

30 April 2020

The Directors BTG Advisory (Investigations) Limited 340 Deansgate Manchester M3 4LY State Section of the L

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Jamai Gray Shire Shire 27

Dear Sirs,

AGREEMENT OF THE ULTIMATE MEMBER OF THE SHAREHOLDERS OF BTG ADVISORY (INVESTIGATIONS) LIMITED (REGISTERED WITH COMPANY NUMBER 2910407) "COMPANY" TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

We being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 April 2020.

Signed b	y Richard	William	Traynor:
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For and on behalf of Begbies Traynor Limited

Date:

Signed by Begbies Traynor Limited:

Date:

30/04 (20

30/04/20

SATURDAY

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20/03/2021 COMPANIES HOUSE #43

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