

30 April 2020

The Directors
BTG Advisory (Investigations) Limited
340 Deansgate
Manchester
M3 4LY

Dear Sirs,
Your Ref: 19/04/20
Your Ref: 19/04/20
Journal: 19/04/20

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 by Richard William Traynor:
For and on behalf of
Begbies Traynor Limited

.....

Date:

30/04/20
.....

Signed by Begbies Traynor Limited:

.....

Date:

30/04/20
.....

