

The Directors  
Executives' Global Network UK Limited  
Enterprise House  
Ocean Village  
SOUTHAMPTON  
SO14 3XB

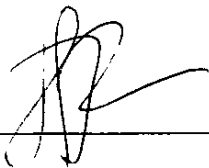
02 August 2019

Dear Sirs

**Agreement of the member of Executives' Global Network UK Limited (registered no. 07889243) (the "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 479(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A to 479C of the Companies Act 2006 for the financial year ending 31 December 2018.

Signed by

A handwritten signature in black ink, consisting of a stylized 'A' followed by a horizontal stroke and a small flourish.

For and on behalf of Netvaerk Danmark A/S

TUESDAY



A14

\*A8JI06QZ\*  
03/12/2019  
COMPANIES HOUSE

#206