

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

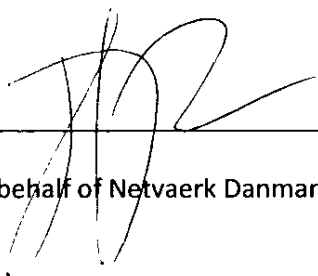
6 February 2019

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

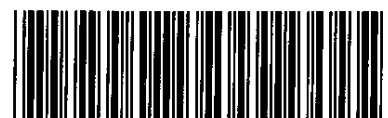
We, being the sole member of the Company agree, for the purposes of section 479(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A to 479C of the Companies Act 2006 for the financial year ending 31 December 2017.

Signed by


A handwritten signature in black ink is written over a horizontal line.

For and on behalf of Netvaerk Danmark A/S

FRIDAY



A09 *A840F802* #197
03/05/2019
COMPANIES HOUSE