

The Directors
Aqmen Ltd
Rossington Business Park
Retford
DN22 7SW

21.09.2018

The Registrar of Companies
Companies House
Crown Way
Cardiff
Wales CF14 3UZ

Dear Sirs

We confirm that all members of the above company agree to the exemption from audit for year ended 31st December 2017 as per Section 479A of the Companies Act 2006 in accordance with the guarantee provided by the parent company PIB Group Limited (Company Number 09900466), registered in England and Wales.

Yours faithfully
for and on behalf of
PIB Group Limited



RYAN CHRISTOPHER BROWN
DIRECTOR



PIB Group
70 Gracechurch Street.
London EC3V 0HR

T: 020 3691 7620

PIB Group Limited is incorporated and registered in England and Wales under company reference no 9900466. Registered office: Rossington's Business Park Retford DN22 7SW. PIB Group Limited is a holding company, some of whose subsidiaries are authorised and regulated by the Financial Conduct Authority.

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Dear Sirs

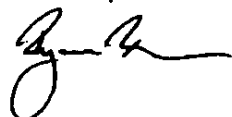
We write to inform your Company that, for at least twelve months from the date of signing this letter, it is our intention:

- (i) to take such steps as are necessary, including the provision of financial support which we consider appropriate and in compliance with our fiduciary duties, to enable your company to continue to trade and meet its financial obligations as they fall due, other than for liabilities arising from your negligence, breach of contract, breach of trust or any other breach of duty; and
- (ii) not to demand repayment or, where appropriate, procure our subsidiaries not to demand repayment of any inter-company debt where your company did not have the financial resources to effect such payment.

This letter of support is not a guarantee or indemnity and shall replace any letter of support previously provided by us to you.

You shall cease to be entitled to the benefit of this letter upon ceasing to be our subsidiary (as such term is defined in section 1159 of the Companies Act 2006).

Yours faithfully
for and on behalf of
PIB Group Limited



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