

RESTRICTED

Member Written Resolution Attachment - Member Letter of Agreement

The Directors


PGMS (Glasgow) Limited
1 Wythall Green Way
Wythall,
Birmingham
B47 6WG

Dear Sirs,

Agreement of the members of PGMS (Glasgow) Limited (registered with company number SC159852) (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 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 31 December 2020.

Signed by Rakesh Thakrar (Director) for and on
behalf of PGMS

DocuSigned by:

F66076212465465.....

Date

29 June 2021
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