

The Directors
EPI Holdings Limited
Pascal Close
St Mellons
Cardiff
South Glamorgan
CF3 0LW

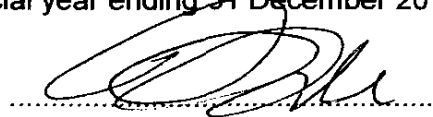
20 March 2020

Dear Sirs,

Agreement of the member of EPI Holdings Limited (registered with company number 03170421) (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 2019.

Signed for and on behalf of IQE PLC



Name:



Date:

20 March 2020

TUESDAY



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29/09/2020

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COMPANIES HOUSE