

20 December 2017

The Directors  
Vindis Group Ltd  
Vindis House  
Washingley Road  
Huntingdon  
Cambridgeshire  
PE29 6WP

To the Board of Directors of Vindis Group Ltd

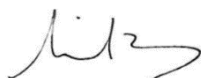
### **Vindis Group Ltd Tax Strategy**

On behalf of ASE Plc and ASE Audit LLP, I wish to confirm the following in support of the Vindis Group Ltd Tax Strategy;

1. On behalf of ASE Plc I can confirm all of the tax and accounting professionals employed by ASE Plc who are currently engaged or who will be engaged on any matter concerning Vindis Group Ltd have been given a copy of the Vindis Group Ltd Tax Strategy which you have published
2. On behalf of ASE Audit LLP I can confirm that a copy of the Vindis Group Ltd Tax Strategy which you have published has been incorporated within audit procedures which will ultimately form part of the opinion of the Statutory Audit opinion of Vindis Group Ltd

Accordingly, on behalf of ASE Plc and ASE Audit LLP, I confirm that we understand and will fully cooperate with Vindis Group Ltd in the delivery of the objectives set out in the Vindis Group Ltd Tax Strategy.

Yours Sincerely



Michael Jones  
Chairperson  
ASE Group Ltd