

AGREEMENT OF THE MEMBER TO AUDIT EXEMPTION

Cookson Minerals Limited
(Company Number: 00284115)
(the "Company")

This agreement is given pursuant to section 479A of the Companies Act 2006 (the "Act").

We, the undersigned, being the sole member of the Company, agree, for the purposes of section 479(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the year ended 31 December 2013



Signed by Michael Siow (Director)
For and on behalf of **Vesuvius Holdings Limited**

Date 06 August 2014

SATURDAY



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09/08/2014

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COMPANIES HOUSE