

Miner's International Limited
Company Number 00601845

Wide Lane
Southampton
Hampshire
SO18 2FA

Dear Sirs,

Agreement of the Member of Miner's International Limited to audit exemption under s479A of the Companies Act 2016

We confirm that all of the members of **Miner's International Limited**, company number **00601845**, have consented to the company claiming exemption from audit under s479A of the Companies Act 2006 for the year ended 31 December 2017.

Signed on behalf of the board:

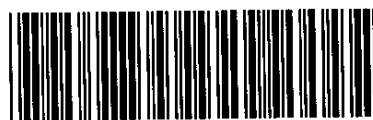


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Paul Murray – Chairman

6 August 2018

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Date

FRIDAY



SPE *S7C1BYS2* #107
10/08/2018
COMPANIES HOUSE