

Directors,
Greythorn Holdings Limited (1264548),
Cromwell House,
14, Fulwood Place,
London
WC1V 6HZ

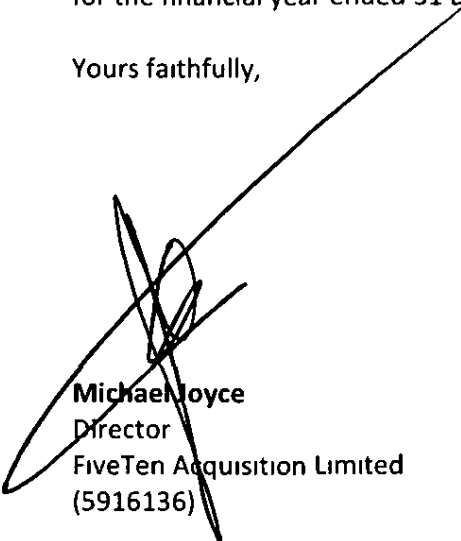
29 September 2016

Dear Sirs,

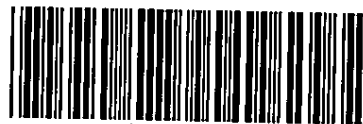
Re Audit for the financial year ended 31 December 2015 of Greythorn Holdings Limited (1264548)

I confirm as sole shareholder of Greythorn Holdings Limited (1264548), that FiveTen Acquisition Limited (5916136) agrees for the purposes of section 479(2)(a) of the Companies Act 2006 to Greythorn Holdings Limited (1264548) being exempt from the requirements of the Companies Act 2006 relating to the audit of its individual accounts for the financial year ended 31 December 2015

Yours faithfully,


Michael Moyce
Director
FiveTen Acquisition Limited
(5916136)

FRIDAY



A02 *A5GMLJKY* #149
30/09/2016
COMPANIES HOUSE