

The Directors  
Anthony K Falcon Limited  
71 Fenchurch Street  
London  
EC3M 4BS

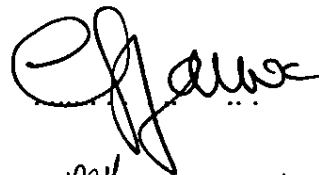
18<sup>th</sup> December 2013

Dear Sirs,

**Agreement of the members of Anthony K. Falcon Limited (registered with company number 1308892) (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 30<sup>th</sup> September 2013

Signed by Graham Faux for and on  
behalf of Ostrakon Capital (2)  
Limited  
Date

  
18<sup>th</sup> December 2013

