



Cathay Investments 2 Ltd
56-58 High Street
Sutton, Surrey
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The Directors
Buttons Bear and Friends Limited
c/o Marpex
56-58 High Street
SUTTON
Surrey
SM1 1EZ

15/9/15

Dear Sirs

EXEMPTION FROM STATUTORY AUDIT

We confirm that as the sole member of Buttons Bear and Friends Limited (company number 01433838), Buttons Bear and Friends Limited can claim exemption from audit under section 479A of the Companies Act 2006 for the year ended 31 December 2014

We confirm that we do not require an audit of Buttons Bear and Friends Limited to be completed for the year ended 31 December 2014

Yours faithfully

A handwritten signature in black ink, appearing to read "Ben Chaing".

Ben Chaing
Director
For and on behalf of Cathay Investments 2 Limited

