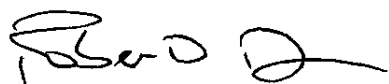


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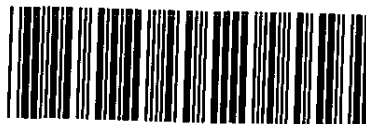
FLEXTech COMMUNICATIONS LIMITED
(the "Company")

In accordance with Section 479A(2)a of the Companies Act 2006 (the "Act"), on 3 June 2015 all the members of the Company agreed to the claiming of the audit exemption afforded by Section 479A of the Act in respect of the financial year ended 31 December 2014



Robert D Dunn
Director

THURSDAY



S4FNG3K0

SPE

10/09/2015

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