

The Directors
Summit Asia Limited
One Kingdom Street
Paddington
London
W2 6BL

03/09/2015

Dear Sirs,

Agreement of the members of Summit Asia Limited (registered with company number 2698761) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company unanimously 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 31 May 2015

Signed by TIM HOMER for and
on behalf of MIBS Holdings Limited

Date

[Signature]
3/9/15

