FLEXTECH L LIMITED (the "Company") Registered Number: 2802598

In accordance with Section 479A(2)(a) of the Companies Act 2006 (the "Act"), on 19 May 2014, all members of the Company agreed to the claiming of the exemption afforded by Section 479A of the Act in respect of the financial year ended 31 December 2013

R D Dunn

ROSER-DD

Director

R3G79GXN RM 11/09/2014 #96 COMPANIES HOUSE