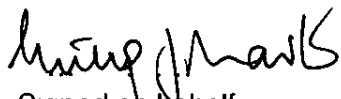


Company No 3074360

PILLAR SPEKE LIMITED
(the 'Company')

NOTICE is hereby given that all of the members unanimously agree to the exemption from audit available under section 479a of the Companies Act 2006 for the year ended 31 March 2014



Signed on behalf
of the Company

