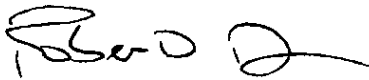


COMPANY NUMBER: 3085518

JEWEL HOLDINGS
(the "Company")

In accordance with Section 394A(2)a of the Companies Act 2006 (the "Act"), on 26 May 2017 all the members of the Company agreed to the claiming of the exemption from the obligation to file accounts afforded by Section 394A of the Act in respect of the financial year ended 31 December 2016.



Robert D Dunn
Director

