

COMFORTEXECUTIVE

27 September 2017

Companies House Crown Way Cardiff CF14 3UZ

Dear Sir or Madam

This is to confirm that the Shareholders of Flightlink International Limited company registration number 03201374 unanimously agree to take the exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies for the year ending 31 December 2016.

For and on Behalf of Flightlink International Limited

Mr Rakesh Jattan Company Secretary FRIDAY

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A11 29/09/2017 COMPANIES HOUSE