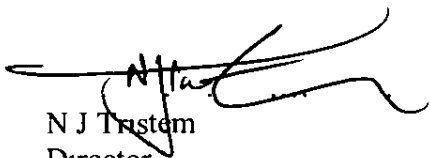


**Company No. 03497117**

**MUTUAL ONE LIMITED ('the Company')**

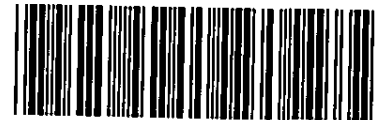
**WRITTEN CONSENT TO AUDIT EXEMPTION IN ACCORDANCE WITH  
SECTION 479A COMPANIES ACT 2006**

It is hereby confirmed that agreement has been obtained from the sole member of the Company pursuant to Section 479A(2)(a) of the Companies Act 2006 ("Act"), to the Company taking audit exemption for the year ended 31 March 2014 and the notice of such agreement is hereby given in accordance with Section 479A(2)(e) of the Act

  
N J Tristem  
Director  
Of Mutual One Limited

Dated 24 December 2014

MONDAY



\*L3NRUPUP\*

LD4

29/12/2014

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COMPANIES HOUSE