



Opus Trust Group Limited ("The Company")

Company registration number 03782941

**Members' agreement to audit exemption for the accounting period ended 31 March 2018**

We, the undersigned, being the sole member of the Company as at 31 March 2018, do agree that the Company be permitted to take advantage of audit exemption in respect of the accounting period ended 31 March 2018 in accordance with Section 479A of the Companies Act 2006.

Signed

Director – Opus Trust Investments Ltd

SATURDAY



\*A7LBYQJ0\*  
A24 22/12/2018 #309  
COMPANIES HOUSE