



Opus 102 Limited ("The Company")

Company registration number 03782947

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 Group Ltd

SATURDAY



A24 *A7LBYQJC* #308
22/12/2018
COMPANIES HOUSE