

**Kelkoo com (UK) Limited (the "Company")**

**Company number:** 03844739

**Registered address.** 6<sup>th</sup> Floor, Portland House,  
Bressenden Place,  
London

The undersigned, representing the whole share capital of the Company, hereby consent to the exemption from audit, pursuant to section 479 of the Companies Act 2006, by reason of the parent company guarantee given by Tamsa Limited, the ultimate parent company of the Company

Signed by Richard Stables, Director,  
for and on behalf of Kelkoo SAS



THURSDAY

COMPANIES HOUSE



\*S5GJ4PR7\*  
SPE 29/09/2016 #85

**Tamsa Limited**  
5<sup>th</sup> Floor, Beaux Lane House, Mercer Street Lower, Dublin 2

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**PRIVATE & CONFIDENTIAL**

31 March 2016

**To**

**Jamplant Limited**  
6<sup>th</sup> Floor Portland House  
Bressenden Place  
London  
SW1E 5BH

**Kelkoo com (UK) Limited**  
6<sup>th</sup> Floor Portland House  
Bressenden Place  
London  
SW1E 5BH

**Kelkoo Ventures Limited**  
6<sup>th</sup> Floor Portland House  
Bressenden Place  
London  
SW1E 5BH

**Vivamet Solutions Limited**  
6<sup>th</sup> Floor Portland House  
Bressenden Place  
London  
SW1E 5BH

**For the attention of Richard Stables**

Dear Sirs,

**2015 Parent Company Guarantee**

I am writing to confirm the agreement of Tamsa Limited guaranteeing the liability of the above companies, for the year ended 31 December 2015, in accordance with Section 479C and Section 394C of the UK Companies Act 2006. Tamsa Limited agrees to the guarantee and to the filing of notice of the guarantee with Companies House in the UK.

Yours sincerely,



**For and on behalf of Tamsa Limited**  
David McCormick  
Director