

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

Company number. 03844739

Registered address. 6th Floor, Portland House,
Bressenden Place,
London

The undersigned, representing the whole share capital of the Company, hereby consent to the exemption from audit for the accounting period ending 31 December 2013, pursuant to section 479a 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



E2YJQ943

EDX 28/10/2014 #541
COMPANIES HOUSE