

Agreement to the Audit Exemption of Eprincipals Plc (Company no. 03861085)

On 12 May 2014, the following resolutions were duly passed as written resolutions of the Company having effect as special resolutions in accordance with the provisions of chapter 2 of Part 13 of the Companies Act 2006 by the sole member of the Company who, at the date of circulation of the resolutions, was entitled to vote on the resolution that –

- 1) MSQ Partners Limited (Company no 07745643), being the sole and all the members of the Company, agrees that the Company should take advantage of the exemption conferred by Section 479A of the Companies Act 2006
- 2) The Company should therefore take advantage of the exemption offered by Section 479A of Companies Act 2006 to dispense with an annual audit for the year ended 28 February 2014 It was noted that MSQ Partners Limited proposed to give a statutory guarantee to the Company in respect of the Company's liabilities

Signed



Dan Yardley
Director
12 May 2014

