



Opus Property Finance Limited ("The Company")

Company registration number 03873722

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 102 Ltd

SATURDAY



A24 *A7LBYQK0* #311
22/12/2018
COMPANIES HOUSE

Opus 102 Limited Registered company number 03782947
Woolyard, 54 Bermondsey Street, London, SE1 3UD