

Novagraaf IP UK Limited
(The "Company")

Company No. 04021839

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN NOTICE OF THE SOLE MEMBER OF THE COMPANY IN ACCORDANCE
WITH SECTION 479A(2)(a) OF THE COMPANIES ACT 2006

We, the undersigned, being sole member of the company, hereby agree to the company taking advantage of the audit exemption provisions under 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ending 31 December 2015

Signed

T. Pannell

Date

31 Oct 2016

Duly authorized, for and on behalf
Of **Novagraaf IP UK Limited**

MONDAY



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31/10/2016

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COMPANIES HOUSE