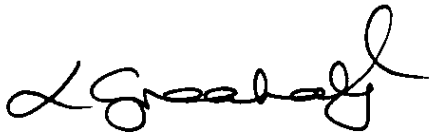


All Members of Merseyside Special Investment Mezzanine Fund Two Limited, company number 04257322, agree to exemption Section 479a being used for the year ended 31 March 2016.



Lisa Greenhalgh  
Director

FRIDAY



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SPE

22/07/2016

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