

Notice of Members' Agreement

In accordance with section 479A of the Companies Act 2006 sub section (2)a, we, as all members of Field Sales Solutions Tactical Limited (Companies House number 04259451), hereby give unanimous agreement to the audit exemption of Field Sales Solutions Tactical Limited in respect of the financial year ending 31 December 2015

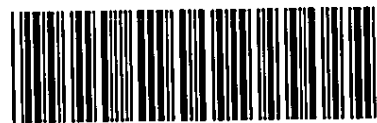


P Spicer

For and on behalf of Activate Solutions Group Limited
(Corporate Shareholder of Field Sales Solutions Tactical Limited)

30 June 2016

WEDNESDAY



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28/09/2016

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COMPANIES HOUSE