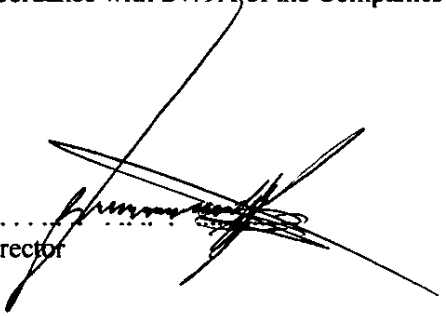


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**ABSTRACT LEGAL HOLDINGS LIMITED (the "Company")**

All members of the Company agree to audit exemption for the period ended 31 December 2013 in accordance with S479A of the Companies Act 2006

.....  
Director



TUESDAY



\*R3HIQJ17\*

RM

30/09/2014

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COMPANIES HOUSE