

The Directors  
Aspers Finance Limited  
1 Hans Street  
London  
SW1X 0JD

Dear Sirs

**Agreement of the sole member of Aspers Finance Limited (Registered with Company Number 05261534 ("The Company")) to the audit exemption under section 479A of the Companies Act 2006.**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 June 2013

Signed by Martyn Kennedy  
for and on behalf of  
Aspers UK Holdings Limited ("**Parent**")

*M. Kennedy*

Date

*18 March 2014*

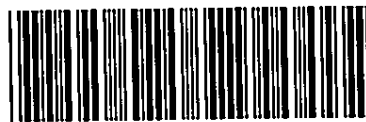
Signed by Martyn Kennedy  
For and on behalf of  
Aspers Group Limited ("**Sole Member**")

*M. Kennedy*

Date

*18 March 2014*

TUESDAY



\*R34E7CRD\*  
RM 25/03/2014 #204  
COMPANIES HOUSE