

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

Dear Sirs

Agreement of the sole member of Aspers Finance Limited (05261534) to the audit exemption under S479A 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 2015

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

..... M. Kennedy
.....

Date

..... 10 March 2016
.....

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

..... M Kennedy
.....

Date

..... 10 March 2016
.....

TUESDAY



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SPE

15/03/2016

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COMPANIES HOUSE