BL HEALTH CLUBS PH NO 1 LIMITED

(the 'Company')

NOTICE is hereby given that the sole member and the ultimate parent of the Company unanimously agrees to the exemption from audit available under s479A of the Companies Act 2006 for the year ended 31 March 2015

C. ಗರ್ನಾಟಿ Authorised Signatory

For and on behalf of the

Company

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