

## Written Resolution

Re Argent Group Europe Limited - Audit exemption

✓  
As the legal holders of the shares in Argent Group Europe Limited (05823362), Fletcher Bay Investment Company Limited (07081161) agrees to the exemption taken from audit under s479A of the Companies Act 2006 in respect of the financial year ending 31 December 2014

Additionally, Fletcher Bay Group Limited (07068892), as the ultimate parent company of Argent Group Europe Limited (05823362), agrees to the exemption taken from audit under s479A of the Companies Act 2006 in respect of the financial year ending 31 December 2014

On behalf of Fletcher Bay Investment Company Limited (07081161) and Fletcher Bay Group Limited (07068892),



**Andrew Barnes**  
Director

THURSDAY



\*R4ABUT6Q\*

RM

25/06/2015

#217

COMPANIES HOUSE