



Opus Property Construction Limited ("The Company")

Company registration number 06223431

**Members' agreement to audit exemption for the accounting period ended 31 March 2014**

We, the undersigned, being the sole member of the Company as at 31 March 2014, do agree that the Company be permitted to take advantage of audit exemption in respect of the accounting period ended 31 March 2014 in accordance with Section 479A of the Companies Act 2006

Signed

Director - Opus 102 Ltd

WEDNESDAY



\*R3MG9Y0Z\*

RM

10/12/2014

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COMPANIES HOUSE