



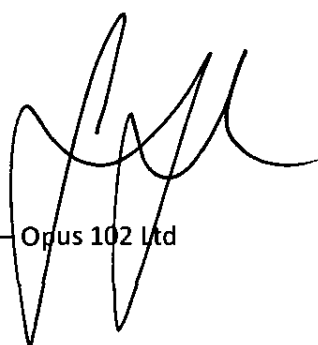
Opus Property Construction Limited ("The Company")

Company registration number 06223431

Members' agreement to audit exemption for the accounting period ended 31 March 2015

We, the undersigned, being the sole member of the Company as at 31 March 2015, do agree that the Company be permitted to take advantage of audit exemption in respect of the accounting period ended 31 March 2015 in accordance with Section 479A of the Companies Act 2006

Signed


Director – Opus 102 Ltd



Minutes of a meeting of the board of directors of Opus Property Construction Ltd held on 28th July 2015 at Woolyard, 54 Bermondsey Street, London, SE1 3UD

Present

PC De Haan - Chairman

SC Johnson

SJ Tuson Taylor

A quorum being present, the Chairman declared the meeting open

The board acknowledged the receipt of the parent company guarantee of all outstanding liabilities at the year-end, 31 March 2015

Confirmation was given that the members' agreement to audit exemption had been granted and that there were no other criteria to be met in order to take advantage of the exemption

There being no further business, the meeting was declared closed

A handwritten signature in black ink, appearing to read 'SJ Tuson Taylor', written in a cursive style.

SJ Tuson Taylor

Company Secretary