6th floor 33 Holborn London EC1N 2HT

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SHAREHOLDER AGREEMENT

We, being all the members of Ruddock Wholesale Limited ("the Company"), hereby agree to the exemption from audit of the Company for the financial year ending 31 December 2016 in accordance with s479a of the Companies Act 2006.

Director

Foreman Trading Limited

L6G0UOS1 LD5 29/09/2017 COMPANIES HOUSE