



Café 2011 Holdings Limited

TMF Corporate Administration Services Limited
5th Floor, 6 St Andrew Street, London
United Kingdom EC4A 3AE
Company Number 07703719

To: Café 2011 Finance 1 Limited (the "**Company**")

TMF Corporate Administration Services Limited
5th Floor, 6 St Andrew Street
London
United Kingdom
EC4A 3AE

Company Number: 07704017

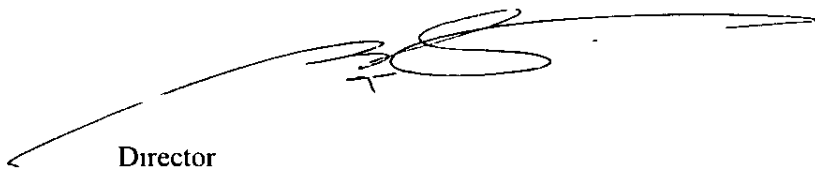
ATTN: The Directors

Date: 8 April 2013

Dear Sirs

Pursuant to section 479A of the Companies Act 2006 (the "**2006 Act**"), the undersigned, being the sole shareholder of the Company, hereby gives notice of its consent for the Company, a subsidiary company of the UCC Europe Limited group, to adopt the exemption from audit available for subsidiary companies under section 479A of the 2006 Act, in respect of the financial year ending 31 December 2012

Signed



Director

for and on behalf of Café 2011 Holdings Limited

MONDAY



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15/04/2013

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