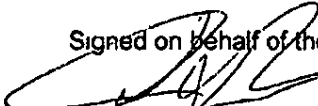


NOTICE SECONDFLOOR Ltd

(Company number – 07825054)

NOTICE is hereby given that, following a meeting of the members on 15th of April 2014, all members of the company agree to take the exemption from audit available under s479A of the Companies Act 2006 for the year ended 31 December 2013

Signed on behalf of the company


15 April 2014

