


**SECONDFLOOR LTD (the "Company")**

**Company No. 07825054**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE  
WITH S479A(2)(a) OF THE COMPANIES ACT 2006**

We, the undersigned, being the sole member of the Company, hereby agree to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 31 December 2014.

Signed.  Date *21-7-15*  
*Fina Hemmer*

[Name]

Duly authorised, for and on behalf of  
SecondFloor Holding B.V.

TUESDAY



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21/07/2015

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COMPANIES HOUSE