

Insight MSC Limited
(the "Company")

Company No
07909149

Companies Act 2006

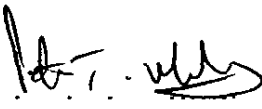
Written Notice of the Members
(Proposed by the Directors)

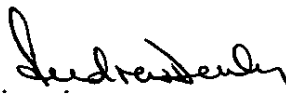
In accordance with Part 16, Chapter 1 of the Companies Act 2006, the board of directors propose that the company which is a subsidiary of Menzies LLP be exempt from filing audited accounts relating to the year/period ending 30 June 2014

Notice of the Members

- 1 THAT the members propose that they are in agreement with the directors in that the company which is a subsidiary of Menzies LLP, falls under the provisions of section 479A of the Companies Act 2006 and as such give notice that they do not require this company to have an audit for the year/period ending 30 June 2014

We being the eligible member of the Company hereby signify our irrevocable agreement to the notice in accordance with the acceptance procedures

8/11  Date of Signature 02/02/15 ..

ASE/UG  For and on behalf of Menzies LLP (parent company)

SATURDAY



A20 *A418CK55* 14/02/2015 #304
COMPANIES HOUSE