CONSENT In respect of the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of Lyons ABS Limited (company number 08166503) agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 30th September 2016

Signed by MARK SAVILL for and on behalf of LYONS DAVIDSON LIMITED

Date 13 February 2017

SATURDAY

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A21

25/02/2017 COMPANIES HOUSE

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