

Company number 8207080

**QUBICAAMF UK LIMITED**  
(the "Company")

In accordance with section 479A(2)(a) Companies Act 2006 we, being the all the members of the Company, hereby irrevocably agree to a proposal that the Company be exempted from the requirements of the Companies Act 2006 relating to the audit of the individual accounts of the Company for the financial year ended on 31 December 2016.

Director  
for and on behalf of  
Qubica Holdings S.R.L.



Dated 25 - 10 - 2017

FRIDAY



A09 \*A6HXXGV4\* 27/10/2017 #269  
COMPANIES HOUSE