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1 September 2016

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AUDIT EXEMPTION AGREEMENT – METROLINE WEST LIMITED

This is to confirm that the shareholders of Metroline West Limited, company registration number 08401654 unanimously agree to take the exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies for the year ending 31 December 2015

For and on Behalf of Metroline West Limited

Mr Ishai Novick

Company Secretary

