COMPANY NO 8555156

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN NOTICE OF AGREEMENT BY MEMBERS OF

Educatius UK Limited

("the Company")

In accordance with Section 479A(2)(a) of the companies Act 2006, we, the undersigned, being the sole member of the Company, hereby agree to the exemption from audit of the Company's individual accounts in respect of the year ended 31 August 2015

For and on behalf

Explorius Education AB

Dated 25/4 2016

MEDNESDAY *L55S1GOJ* LD3 27/04/2016 #187 COMPANIES HOUSE