

AAG Holdings (UK) Limited 3rd Floor Matrix House Basing View Basingstoke Hampshire RG21 4DZ

29 February 2016

Written notice of agreement to audit exemption

To whom it may concern

We, the members of the AAG Holdings (UK) Limited (Company no 09236621) hereby agree to the company taking advantage of the exemption from audit afforded by Companies Act 2006 s479A for the report and financial statements for the year ended 30th September 2015

Yours faithfully

Alastaır Ramsay

Director

Asset Advantage Group Limited

THURSDAY

17/03/2016 COMPANIES HOUSE

#479