

Xstrahl Group Limited (the "Company")

Members' agreement of Audit Exemption

Section 479a of the Companies Act 2006

The Company is a private company limited by shares incorporated and registered in England and Wales with the company number 09763820 whose registered office is at The Coliseum, Watchmoor Park, Riverside Way, Camberley, Surrey GU15 3YL. The company has an allotted share capital of £5,000,000 divided into 500,000 ordinary shares.

The registered owners of the ordinary shares of the Company including details of the number of ordinary shares held are:

Xstrahl Group Holdings Limited – 500,000 ordinary shares

All the members of the Xstrahl Group Limited unanimously agree to the Company taking exemption from audit for the period ending 31 December 2018, in accordance with section 479a of the 2006 Companies Act.

Signed on behalf of the members of Xstrahl Group Limited



17 September 2019

