

WRITTEN NOTICE

Mount Anvil UK Limited
140 Aldersgate Street
London
EC1A 4HY
Company No. 10644953

(the "**Company**")

FAO: The Directors

Date: 11th September 2019

Dear Sirs

Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006

In accordance with section 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the Company relating to the financial year ending 31st December 2018.

Yours faithfully,



E T Anderson

For and on behalf of Mount Anvil Group Limited

