

TULLIS RUSSELL ASIA PACIFIC LIMITED (the "Company")

Company No. SC187609

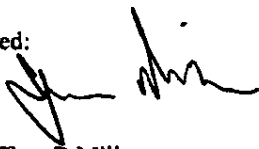
PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH
S479A(2)(a) OF THE COMPANIES ACT 2006**

We, the undersigned, being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual financial statements for the financial year ended 31 March 2016.

Signed:

Date: 16 December 2016



Geoffrey D Miller

for and on behalf of Tullis Russell Group Limited

WEDNESDAY



S5MAVE2W

SCT

21/12/2016

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COMPANIES HOUSE 153