

TULLIS RUSSELL ASIA PACIFIC LIMITED (the "Company")

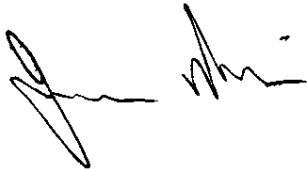
Company No. SC187609

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 2015.

Signed:



Date: 22 December 2015

Geoffrey D Miller

for and on behalf of Tullis Russell Group Limited

TUESDAY



S4MT8YKY

SCT

22/12/2015

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COMPANIES HOUSE