

**COMPANY NUMBER: SC302937**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**AGREEMENT OF THE SOLE MEMBER**  
**OF**  
**BOYDSLAW 103 LIMITED**

(the "Company")

Dated 29 May 2015

Pursuant to sections 394A of the Companies Act 2006 as amended (the "Act"), we (being the sole member of the Company for the purposes of section 394A(2)(a) of the Act) agree and resolve that the Company be exempted from the requirements of the Act relating to the preparation of individual accounts of the Company for the financial year of the Company ended 28 February 2015.

**SIGNED BY THE SOLE MEMBER OF THE COMPANY**



Director, for and on behalf of **Bristol Street First Investments Limited**

*Certified as a true copy.  
M. Lee  
28/10/15*

WEDNESDAY



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SCT

28/10/2015

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COMPANIES HOUSE