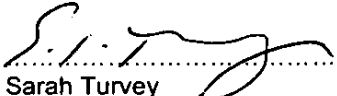


Agreement of Compliance First Limited
Company number SC335070
Dated 12th June 2014

As per the attached minutes, the sole member of Compliance First Limited, Simply Biz Limited, has agreed to the exemption for the company to no longer require an audit under section 479A of the Companies Act 2006 – audit exemption for a subsidiary company.

Company name	Company number	Accounting reference date
Compliance First Ltd	SC335070	31/12/2013


.....
Sarah Turvey
Director
Compliance First Limited

SATURDAY



A3FTPWB5

A11

06/09/2014

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COMPANIES HOUSE