



The Directors  
Extrabet Limited  
Cannon Bridge House  
25 Dowgate Hill  
London  
EC4R 2YA

11 February 2014

Dear Sirs,

**Extrabet Limited (registered No: 04560348 )**

**Audit exemption under section 479A of the Companies Act 2006**

We, IG Finance 8 Limited being the sole member of Extrabet Limited ("the Company") agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 May 2013

Signed by

A handwritten signature in black ink, appearing to read 'Christopher Hill', written over a horizontal line.

Christopher Hill

for and on behalf of

IG Finance 8 Limited

