



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

9 February 2016

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 2015

Signed by

Peter Hetherington

A handwritten signature in black ink, appearing to read 'P. Hetherington'.

for and on behalf of

IG Finance 8 Limited

MONDAY



LD2 *L51QQQ40* 29/02/2016 #151
COMPANIES HOUSE