


Company No 225149

**ADAMANT INVESTMENT CORPORATION LIMITED**  
(the 'Company')

NOTICE is hereby given that the sole member and the ultimate parent of the Company unanimously agrees to the exemption from audit available under s479A of the Companies Act 2006 for the year ended 31 March 2016



Authorised Signatory  
For and on behalf of the  
Company

FRIDAY



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\*A5CPA5YB\*  
05/08/2016  
COMPANIES HOUSE

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