

**Member's agreement to the audit exemption under
section 479A of the Companies Act 2006
(the "Agreement")**

We, Taxbriefs Holdings Limited (Registered No 03572069), being the sole member of Taxbriefs Limited (Registered No 01247331) (the "**Company**"), hereby 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 December 2014

A Form AA06 (Statement of guarantee by a parent company of a subsidiary undertaking) under section 479C of the Companies Act 2006 has been provided for the Company by Centaur Media plc and will be filed at Companies House along with this Agreement, a copy of its consolidated accounts, auditor's report and annual report thereon

Signed by Mark Kerswell
for and on behalf of **TAXBRIEFS
HOLDINGS LIMITED**



SATURDAY



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RM 26/09/2015 #140
COMPANIES HOUSE