

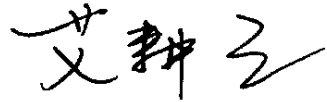
**HORECO LIMITED  
(Company)**

Companies Act 2006

**Agreement of the member(s) of the Company to the audit exemption  
under section 479A of the Companies Act 2006**

**We**, the undersigned, being the sole member of the Company, unanimously 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 2018.

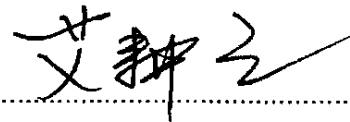
Signed by Ai Gengyun  
for and on behalf of  
**GROUPE DU LOUVRE**



Date

12/09/2019

Signed by Ai Gengyun  
for and on behalf of  
**LOUVRE HOTELS GROUP**



Date

12/09/2019

THURSDAY



A01 \*A8ETINZK\* 26/09/2019 #167  
COMPANIES HOUSE