

Company Number: 01996681

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**S.I.M.I.A MANAGEMENT COMPANY  
(‘the Company’)**

**CIRCULATION DATE: 31 DECEMBER 2013**

**NOTICE OF THE SOLE MEMBER OF S.I.M.I.A MANAGEMENT  
COMPANY**

**That :**

- 1 Thomas Miller (UK) Holdings Company Ltd being the sole member of SIMIA Management Company in accordance with section 479<sup>A</sup> of the Companies Act 2006 hereby agrees to the exemption from Audit in respect to the Financial Year 2013

Signed   
**Company Secretary**  
for Thomas Miller (UK) Holdings Company Ltd

WED THURSDAY



\*A3H6EEM3\*  
A27 25/09/2014 #8  
COMPANIES HOUSE  
\*A3G3XUUG\*  
A27 10/09/2014 #154  
COMPANIES HOUSE