

**Company Number: 01996681**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

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

**CIRCULATION DATE: 31 DECEMBER 2014**

**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 S I M I A Management Company in accordance with section 479A of the Companies Act 2006 hereby agrees to the exemption from Audit in respect to the Financial Year 2014

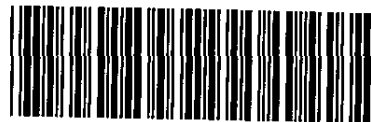
Signed

**Company Secretary**

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



**SATURDAY**



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05/09/2015

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COMPANIES HOUSE