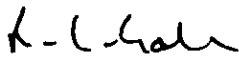


FLEXTECH B LIMITED (the "Company")
Registered Number: 2342064

In accordance with Section 394A(2)(a) of the Companies Act 2006 (the "Act"), on 31 May 2013, all members of the Company agreed to the claiming of the exemption afforded by Section 394A of the Act in respect of the financial year ended 31 December 2012



R C Gale
Director

