CREDIT-TRACK DEBT RECOVERY LIMITED (the "Company")

In accordance with Section 394A(2)a of the Companies Act 2006 (the "Act"), on 3 June 2015 all the members of the Company agreed to the claiming of the exemption from filing accounts afforded by Section 394A of the Act in respect of the financial year ended 31 December 2014

Robert D Dunn

Jaco D

Director

MONDAY

A06

24/08/2015 COMPANIES HOUSE #152