

**STATEMENT OF AGREEMENT TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE  
COMPANIES ACT 2006**

**THE UNDERSIGNED:**

**Funnyfriend Limited**, a limited company, incorporated under the laws of England & Wales, under Company No 03039621 having its registered office at 4a Exmoor Street, London, W10 6BD

**WHEREAS:**

The financial information of each of **Funnyfriend Limited** is consolidated in the consolidated annual accounts of **Tiverton 2 Limited**, a limited company, incorporated under the laws of England & Wales, under Company No 08442815 having its registered office at 4a Exmoor Street, London, W10 6BD, being the ultimate parent company

**DECLARES:**

The shareholders agree to the audit exemption under section 479A of the companies Act 2006 with respect to the annual accounts of the companies for the financial year ended 30 June 2016



James Mowll

Director – Avalon Entertainment Limited

12 December 2016

Date

