

The Directors
Tinet UK Limited
The Broadgate Tower
Third Floor
20 Primrose Street
London
EC2A 2RS

October 19, 2015

Dear Sirs,

Agreement of the member of Tinet UK Limited (registered with company number 03449171) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2014

Signed by Christopher McKee for
and on behalf of TINET S P.A



Date

19/10/2015 ..

