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30.07.2018

Dear Sir/Madam

RE: Capital Resource Consulting Limited - company number 03690780

All members of the subsidiary have agreed to take advantage of the exemption (as allowed under section 479a) for Capital Resource Consulting Limited for the accounting period ending 31 December 2017.

Kind regards

A handwritten signature in black ink, appearing to read 'RKT' followed by a long horizontal stroke.

Richard Timmins
Director

