

Stoll Moss Group Holdings Limited (the "Company")

Company No. 3839574

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN NOTICE OF THE SOLE MEMBER OF THE COMPANY IN
ACCORDANCE WITH S479A(2)(a) OF THE COMPANIES ACT 2006**

We, the undersigned, being the sole member of the Company, hereby agree to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 30 June 2013

Signed

Date

Isobel Chester

24/3/2014

Isobel Chester,

Duly authorised, for and on behalf of
The Really Useful Group Limited

TUESDAY



R34E7CCB

RM

25/03/2014

#136

COMPANIES HOUSE