

Quadriga

4239101

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

5 September 2013

Dear Sir,

I hereby confirm that all the members of Quadriga Overseas Holdings Limited have agreed to the exemption from the requirements of the Companies Act 2006 relating to the audit of accounts under section 479A of the Companies Act 2006 for the year ended 31 March 2013

Yours faithfully

P Wilson

P Wilson
Director



Quadriga Overseas Holdings Limited
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Registered office Forum 1, Station Road, Theale, Berkshire, RG7 4 RA
Registered in England No 4239101