

Transmode Systems AB  
P O Box 42114  
SE-126 14 Stockholm  
Sweden

We confirm as the sole member of Transmode (UK) Limited that we agree to the company taking advantage of the exemption from audit under Section 479A of the Companies Act 2006 for the year ended 31 December 2014

Yours faithfully

*Karl Thedeen*

Signed on behalf of Transmode Systems AB

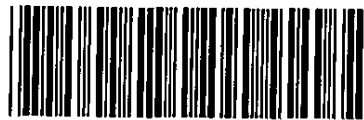
*16/3/2015*

Date

COMPANY NO. 04968653

*Tom Nyman*

WEDNESDAY



\*R4GKT5N6\*

RM 23/09/2015 #123

COMPANIES HOUSE

A18 29/07/2015 #52

COMPANIES HOUSE