

Company No. 5107527

**THE COMPANIES ACT 2006**

**ABSTRACT LEGAL HOLDINGS LIMITED**  
**("Company")**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

Slater & Gordon (UK) 1 Limited, being the sole member of the Company, hereby agrees to the audit exemption applied for by the Company in respect of the financial year ended 30 June 2015 under section 479A of the Companies Act 2006

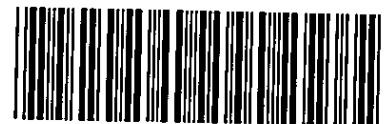


Slater & Gordon (UK) 1 Limited

31 March 2016

Date

THURSDAY



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31/03/2016

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COMPANIES HOUSE