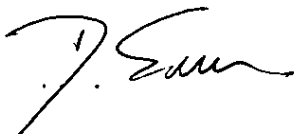


THE COMPANIES ACT 2006
AUDIT EXEMPTION UNDER SECTION 479A
CONEGATE HOLDINGS LIMITED ("the Company")
Company Number 05219027

AGREEMENT TO EXEMPTION OF THE SOLE MEMBER

I, the undersigned, signing on behalf of GC Co No 103 Limited, the sole member for the time being of the Company, hereby agree that the Company may be exempt from the requirement to have audited its annual accounts for the year ended 30th November 2015 in accordance with the provisions of section 479A of the Companies Act 2006

For and on behalf GC Co No 103 Limited

Signature 
David Sullivan
(Director)

Date 5/8/2016



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COMPANIES HOUSE

THE COMPANIES ACT 2006
CONEGATE HOLDINGS LIMITED

Company Number 05219027

AUDIT EXEMPTION UNDER SECTION 479A

Notice to the sole member

The attached form is for the sole member of Conegate Holdings Limited ("the Company") to agree that the Company should be exempt from having its accounts for the year ended 30th November 2015 audited in accordance with the provisions of section 479A of the Companies Act 2006. Such exemption is available to the Company because it meets all the following requirements

(a) its parent undertaking, Rosequake Limited ("the Parent Company") is registered in England with company number 08156851 and so meets the statutory requirement of being established under the law of an EEA (European Economic Area) state,

(b) the Parent Company has agreed to give the statutory guarantee on form AA06, under section 479C of the Companies Act 2006, of all the outstanding liabilities to which the Company is subject at the end of the financial period in question until they have been satisfied.

(c) the Company will be included in the consolidated accounts drawn up by the Parent Company,

(d) the use of the exemption by the Company will be disclosed in the notes to the consolidated accounts drawn up by the Parent Company

The exemption requires the agreement of all members of the company, and the purpose of this document is to request you, as the sole member, to agree to this proposal

If you have any questions, please let me know as soon as possible



David Sullivan (Director)

