

COMPANIES ACT 2006

AGREEMENT OF MEMBERS TO EXEMPTION FROM AUDIT FOR SUBSIDIARY UNDERTAKING

4PROJECTS HOLDINGS LIMITED

COMPANY NUMBER: 05279498

All members of the above named company hereby confirm their agreement to the audit exemption for subsidiary entities being taken for the year ended 31 December 2014 for 4Projects Holdings Limited, in accordance with Section 479A of the Companies Act 2006

Signed by the member

Signed



Name

C. Baty

On behalf of VCS (Holdings UK) Limited

Date

30.09.15

