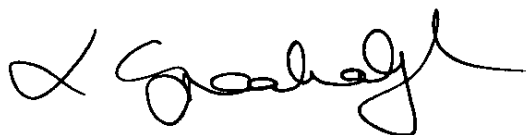


All Members of MSIF Seed Fund Limited, company number 05303819, agree to exemption Section 479a being used for the year ended 31 March 2015.



Lisa Greenhalgh
Director

WEDNESDAY



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