AUDIT EXEMPTION UNDER SECTION 479A COMPANIES ACT 2006

We, ACS Business Process Solutions Limited being the sole member of ACS Worldwide Lending Limited agree to the exemption under section 479A related to the filing of accounts for the year ended 31 December 2012

Dated this 23 day of Septensor

2013

For and on behalf of

ACS Business Process Solutions Limited

Director Htm

MONDAY

30/09/2013 COMPANIES HOUSE #324