**Company Number 05893262**

**PRIVATE COMPANY LIMITED BY SHARES**

**PRINT OF THE WRITTEN RESOLUTIONS**

**of**

**Amsprop Euston Limited ("Company")**

**PASSED ON 18th February 2015**

**Pursuant to section 479A of the Companies Act 2006**

The following written resolution having been duly proposed by the directors of the Company were duly passed by the Company as special resolutions.

**THAT**

The members (shareholders) of the company agree to applying the exemption under section 479 of the Companies Act 2006 to be exempt from an annual audit for the year ended 30 June 2015 as the ultimate parent company Amshold Group Limited prepares audited consolidated accounts of which the company is included. The ultimate parent company has disclosed in the notes to their consolidated accounts that the subsidiary is exempt from the requirements of the Act relating to the audit of the accounts (under section 479A of the Companies Act 2006) and have provided the required guarantee under form AA06.

Signed. M.E.R.

Director Michael RAT

For and on behalf of Amsprop Euston Limited

SATURDAY

*S53LX7DM*

SPE 26/03/2016 #132

COMPANIES HOUSE