

The Directors
BGH Risk Solutions Limited
71 Fenchurch Street
London
EC3M 4BS

18th December 2013

Dear Sirs,

Agreement of the members of BGH Risk Solutions Limited (registered with company number 6151511) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30th September 2013

Signed by Graham Faux for and on
behalf of Windsor Limited
Date

Graham Faux
18th December 2013



RM 31/03/2014 #215
COMPANIES HOUSE