



To whom it may concern,

The sole member and shareholder, Help/Systems International Group Limited, agrees to the exemption from audit in accordance with section 479A of the 2006 Companies Act for the accounting period ending 31 December 2016.

Yours sincerely,

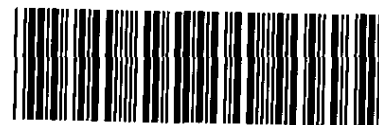
A handwritten signature in black ink, appearing to read "Dan Mayleben", with a long, sweeping horizontal stroke at the end.

Dan Mayleben, Director

Halcyon Software Limited
Registered Number: 06295394

Date: 29-Sep-2017

FRIDAY



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29/09/2017

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COMPANIES HOUSE