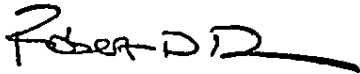


M&NW NETWORK LIMITED (the "Company")
Registered Number: 6763496

In accordance with Section 479A(2)(a) of the Companies Act 2006 (the "Act"), on 19 May 2014, all members of the Company agreed to the claiming of the exemption afforded by Section 479A of the Act in respect of the financial year ended 31 December 2013



R D Dunn
Director

WEDNESDAY



R3E6RU1C

RM

13/08/2014

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COMPANIES HOUSE