

Erik Productions Limited (the "Company")

Company No. 06958107

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN NOTICE OF THE SOLE MEMBER OF THE COMPANY IN
ACCORDANCE WITH S479A(2)(a) OF THE COMPANIES ACT 2006**

We, the undersigned, being the sole member of the Company, hereby agree to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 30 June 2013

Signed

Date 24/3/2014



Isobel Chester,

Duly authorised, for and on behalf of
The Really Useful Group Limited

TUESDAY



R34E7CEB

RM

25/03/2014

#145

COMPANIES HOUSE