

WRITTEN NOTICE

JME Marketing Limited
19/21 Nile Street
London N1 7LL
Company No 07133119
(the "Company")

FAO The Directors

Date 14th May 2013

Dear Sirs,

Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006

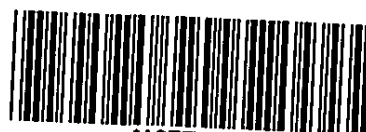
In accordance with section 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the Company relating to the financial year ending 31st December 2012

Yours faithfully,

Signed by John Jackson
For and on behalf of
JME Group Limited

Director

TUESDAY



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06/08/2013

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COMPANIES HOUSE