

MOBA MOBILE AUTOMATION LIMITED

Company Number: 07316399

Exemption from Preparing Audited Accounts

For the Year Ended 31 December 2015

MOBA Mobile Automation AG, being the sole member of MOBA Mobile Automation Limited, hereby confirms its agreement that no audit is required of the accounts of MOBA Mobile Automation Limited for the year ended 31 December 2015 and its agreement to the exemption under S479A of the Companies Act 2006.

Signed:

John A. L. to

For and on behalf of MOBA Mobile Automation AG

Dated:

29 September 2016

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30/09/2016

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