



Co No 9229739

The Companies Act 2006

Company limited by shares

Bluestone Administrative Services (UK) Limited
(the "Company")

Written Notice

We, the undersigned, being all the members entitled to attend and vote at general meetings of the Company hereby agree

THAT the Company claim an audit exemption, under section 479a of the Companies Act 2006 as a subsidiary whose parent company, being Bluestone Consolidated Holdings Limited, has guaranteed its debts for the accounting period ended on 30 June 2015, and

THAT we do not require the Company to obtain an audit of its accounts for the year ended 30 June 2015 in accordance with section 476 of the Companies Act 2006

For and on behalf of
Bluestone Consolidated Holdings Limited

Peter McGuinness
Director

Date 24 February 2016



A30

26/02/2016

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COMPANIES HOUSE