

exocad

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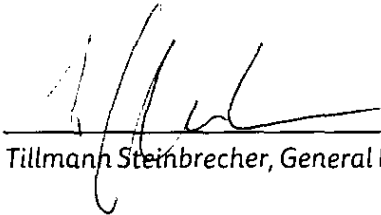
Darmstadt, May, 8th 2017

To:
exocad UK Ltd ("the Company")
Queensway Business Centre – Middlesbrough
TS3 8BQ
United Kingdom

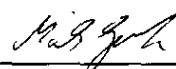
Written notice of the Member

The member (exocad GmbH, Germany) of exocad UK Ltd., Company No 9786510, agree to the exemption from audit under section 479A of the Companies Act 2006 with respect to the financial year 2016 (ending on the 31st December 2016).




Tillmann Steinbrecher, General Manager

exocad GmbH • USt-IdNr. DE269596011
Amtsgericht Darmstadt HRB 88704
Geschäftsführer: Maik Gerth, Tillmann Steinbrecher


Maik Gerth, General Manager

Bankverbindung Commerzbank Darmstadt
IBAN DE93508400050150366300
BIC COBADEFF508