

SLAK Properties Ltd

Unit 9-11, R.F.L. House, Anderson Street, Dunblane, FK15 6AJ.

VAT Reg. No. 806 1563 45

Co. Reg. No. SC154623

Tel/Fax No: 01786 824 506

The Registrar Of Companies
Companies House
4th Floor, Edinburgh Quay 2
139 Fountainbridge
EDINBURGH
EH3 9FF

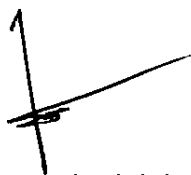
21 June 2013

Dear Sirs


SLAK Properties Limited – SC154623

As shareholders of SLAK Holdings Limited, the ultimate parent company of the above company for the year ended 31 December 2012, we hereby agree to the company being exempt from audit under Companies Act 2006 Section 479C – Audit exemption for a subsidiary undertaking.

Yours faithfully



Simon Littlejohn



SATURDAY



S2GE575C

SCT

07/09/2013

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COMPANIES HOUSE