

SLACKBUIE LIMITED (the "Company")

Company No. SC272477

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE
WITH S479A(2)(a) OF THE COMPANIES ACT 2006**

We, the undersigned, being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 30 June 2016.

Signed:

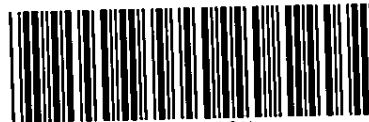


Date:

12/12/16

A J Grant, for and on behalf of Tulloch
Group Limited

WEDNESDAY



SCT

S5MAVIGI

21/12/2016

#15

COMPANIES HOUSE