

NOTICE OF AGREEMENT BY MEMBERS OF THE COMPANIES IN ACCORDANCE WITH SECTION 479A (2) (a)

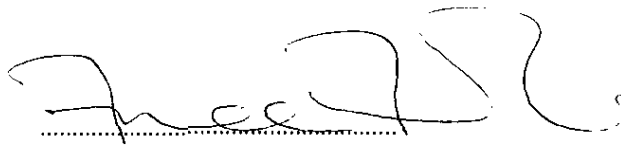
COMPANY

REGISTERED NUMBER

IL PALAGIO LIMITED

08875058

We the below signed, representing the members of the above named company, hereby give unanimous consent for the company to claim exemption from audit, under section 479A of the Companies Act 2006, for the year ended 31 December 2016.



F C Fowler

For and on behalf of Steerpik Limited – registered number 01444906

Date: 20.09.2017

