

# HYBRIS UK LTD

("the Company")

Company No

05679556

The Companies Act 2006

Written Resolution of the Members

(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to all the eligible members of the Company as a written resolution, and passed as an ordinary resolution.

## Resolution

"THAT as for the year ending 31 December 2014 the Company was entitled to claim exemption from audit under section 479A of Companies Act 2006 relating to subsidiary companies, that all the eligible members agree that an audit will not be required"

We the undersigned being all the eligible members of the Company's issued share capital hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

The Members:

Ordinary Shareholders:

  
HYBRIS AG

Date of signature: 4.8.15

WEDNESDAY



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16/09/2015

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COMPANIES HOUSE