

Staff Technology Systems Limited
(the "Company")

Company No
03260170

Companies Act 2006

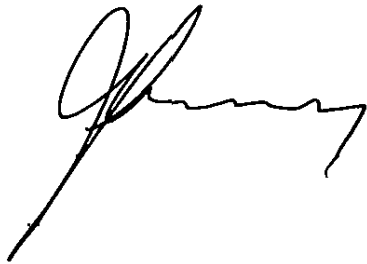
Written Notice of the Shareholders
(Proposed by the Directors)

In accordance with Part 16, Chapter 1 of the Companies Act 2006, the board of directors propose that the company which is a subsidiary of Annodata Limited be exempt from filing audited accounts relating to the year ending 30 June 2016

Notice of the Shareholders

- I THAT the members propose that they are in agreement with the directors in that the company which is a subsidiary of Annodata Limited, falls under the provisions of section 479A of the Companies Act 2006 and as such give notice that they do not require this company to have an audit for the year ending 30 June 2016

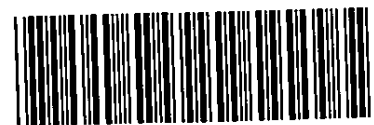
We being all the eligible members of the Company hereby signify our irrevocable agreement to the notice in accordance with the acceptance procedures.



Date of Signature 22/11/2016

For and on behalf of Annodata Limited

WEDNESDAY



RM 15/02/2017 #70
COMPANIES HOUSE