

Russell & Co.

Chartered Accountants

Incorporating Rochman Goodmans Chartered Accountants

Station House
Station Approach
East Horsley
Surrey KT24 6QX
Tel: 0800 9882676
01483 285304
Fax: 01483 281297
E-mail: admin@russellco.co.uk
Web: www.russellco.co.uk

Our Ref: AR/JH/CL

25th March 2014

Mr P Lisewski
Cloudsoft Ltd
2nd Floor
40D Gledstones Road
Barons Court
London
W14 9HU

Dear Paul,

As you may know the tax year end is upon us and Russell & Co will file your payroll year end return on your behalf. Please find enclosed end of year declaration, which if you agree to the statements you should sign and date where indicated and return to me in the pre-paid envelope before 17th April 2014 which is the filing deadline.

If you have any queries, please do not hesitate to contact me.

Yours sincerely

Jo Hall
Russell & Co

End Of Year Declarations**Checklist**

- | | | |
|----|---|----|
| 1. | Did you make any 'free of tax' payments to any employee? In other words, did you bear any of the tax yourself rather than deduct it from the employee? | No |
| 2. | So far as you know, did anyone else pay expenses, or in any way provide vouchers or benefits to any of your employees whilst they were employed by you during the year? | No |
| 3. | Did anyone employed by a person or company outside the UK work for you in the UK for 30 or more days in a row ? | No |
| 4. | Have you paid any of an employee's pay to someone other than the employee, for example to a school? | No |
| 5. | Are you a Service Company? | No |

Contracted-out pension schemes:

If you have a Contracted-out pension scheme, enter your employer's Contracted-out number (ECON) from your Contracting-out certificate

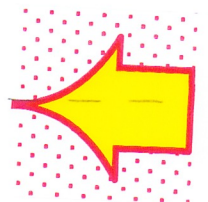
Employer's certificate and declaration

I declare and certify that for the tax year ending April 2014

Completed forms P11D and P11D(b) Returns of Expenses Payments, Benefits and Class 1A contributions are not due

SIGNED _____

DATED _____



**SIGN
HERE**