

Company No. 02908076

Private company limited by shares

Written Resolution

- of -

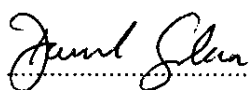
Blakeway Productions Limited

circulated on 22nd September 2017

Pursuant to s479A-479C of the Companies Act 2006, the directors of the Company propose that the following resolution below be passed:

Resolution	For	Against
THAT in relation to the financial year ended 30 June 2017, the Company be exempted from audit under s479A-479C of the Companies Act 2006 on the basis that a guarantee is to be given by the parent undertaking under s479C.	☒	☐
In relation to this guarantee, the Company will deliver to the registrar a statement by the parent undertaking that it guarantees the subsidiary company under s479C		

We, the undersigned, being the sole member of the above-named Company entitled to vote on resolutions of the Company on the date of circulation of this written resolution, irrevocably agree to the resolution as indicated above.


.....

Signed on behalf of Zinc Media Group Plc

Date: 22nd September 2017

