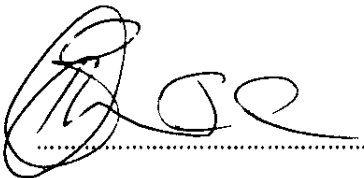


Notice of agreement by the members of Ocean Media Exhibitions Limited under the requirements for subsidiary audit exemption under 479A of Companies Act 2006.

Company Number: 03546632

Company Name: Ocean Media Exhibitions Limited

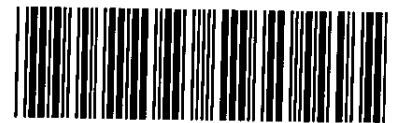
All the members of Ocean Media Exhibitions Limited unanimously agree to claim exemption from audit under section 479A of the Companies Act 2006 for the financial period ending 31 December 2017.

A handwritten signature in black ink, appearing to read 'Ben Williamson', with a large, stylized initial 'B'.

Ben Williamson

CFO

THURSDAY



\*A7FCGAUI\*

A18

27/09/2018

#262

COMPANIES HOUSE