

**Baltray No.1 Limited (the "Company")
Members' agreement of Audit Exemption
Section 479a of the Companies Act 2006**


The Company is a private company limited by shares incorporated and registered in England and Wales with the company number 05776674 whose registered office is at Pinewood Studios, Pinewood Road, Iver Heath, Buckinghamshire, SL0 0NH. The Company has an allotted share capital of £2 divided into 2 ordinary shares.

The registered owners of the ordinary shares of the Company including details of the number of ordinary shares held are:

Pinewood-Shepperton Studios Limited – 2 ordinary shares

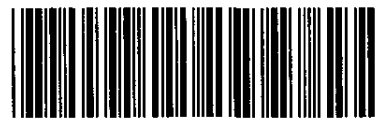
All the members of Baltray No.1 Limited unanimously agree to the Company taking exemption from audit for the period ending 31 March 2019, in accordance with section 479a of the 2006 Companies Act.

Signed on behalf of the members of Baltray No.1 Limited


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19 December 2019

SATURDAY



RM *R8KSTCCG* #113
21/12/2019
COMPANIES HOUSE