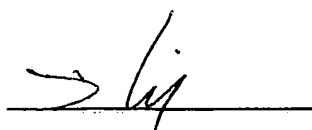


**Notice of agreement by the member of Ocean Media Holdings Limited under the requirements for subsidiary audit exemption under 479A of the Companies act 2006.**

Company Number: 05865756

Company Name: Ocean Media Holdings Limited

All the members of Ocean Media Holdings Limited unanimously agree to claim exemption from audit under section 479A of the Companies Act 2006 for the financial period ending 31 December 2020.



**Declan Cassidy**

**Director**

THURSDAY



\*AAE4RQZT\*

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30/09/2021

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COMPANIES HOUSE