

Pinewood Shepperton Facilities Limited (the "Company")
Member's 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 07527390 whose registered office is at Pinewood Studios, Pinewood Road, Iver Heath, Buckinghamshire, SLU UNH. The Company has allotted share capital of £1 divided into 1 ordinary share.

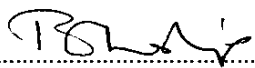
The registered owner of the ordinary share of the Company including details of the number of ordinary shares are:

Pinewood-Shepperton Studios Limited – 1 ordinary share

All the members of the Company unanimously agree to the Company taking exemption from audit for the period ending 31 March 2023, in accordance with section 479a of the 2006 Companies Act.

Signed on behalf of the members of the Company:

Barbara Inskip
Director

Date  15 - DEC - 2023

