

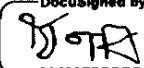
Company Number: 02658364

Companies Act 2006
Private Company Limited by Shares
Resolution of the Sole Member

of

FBC (FutureBrand) Limited
(the "Company")

We, the undersigned, being the sole member of the Company hereby confirm that we agree to the exemption from audit of the individual financial accounts of the Company in respect of the financial year ending on 31 December 2022 pursuant to section 479A(2)(a) of the Companies Act 2006.

DocuSigned by:

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Dated: 28 July 2023

Simon Topping
For and on behalf of
IPG DXTRA Group Holdings Limited

