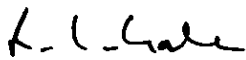


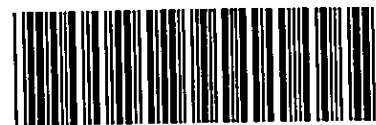
FLEXTech CHILDRENS CHANNEL LIMITED (the "Company")
Registered Number: 2678881

In accordance with Section 394A(2)(a) of the Companies Act 2006 (the "Act"), on 31 May 2013, all members of the Company agreed to the claiming of the exemption afforded by Section 394A of the Act in respect of the financial year ended 31 December 2012



R C Gale
Director

WEDNESDAY



R2HMLJWY

RM

25/09/2013

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COMPANIES HOUSE