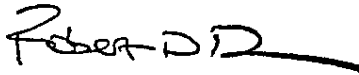


**FLEXTECH CHILDRENS CHANNEL LIMITED (the "Company")**  
**Registered Number: 2678881**

In accordance with Section 394A(2)(a) of the Companies Act 2006 (the "Act"), on 19 May 2014, 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 2013



R D Dunn  
Director

