

COMPANY NUMBER 2678886

FLEXTech MEDIA HOLDINGS LIMITED
(the "Company")

In accordance with Section 394A(2)a of the Companies Act 2006 (the "Act"), on 3 June 2015 all the members of the Company agreed to the claiming of the exemption from filing accounts afforded by Section 394A of the Act in respect of the financial year ended 31 December 2014.



Robert D Dunn
Director

