

**FLEXTECH FAMILY CHANNEL LIMITED (the "Company")**  
**Registered Number: 2856303**

In accordance with Section 479A(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 479A of the Act in respect of the financial year ended 31 December 2012

*R C Gale*

R C Gale  
Director

THURSDAY



\*R2HP318W\*

RM

26/09/2013

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