

**The Companies Act 2006  
Company Limited by Shares**

**Written Resolution**

**of**

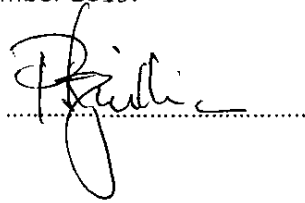
**Bray Leino Productions Ltd (the "Company")**

**Company No 03130514**

The Company is a subsidiary whose ultimate parent is The Mission Group PLC (05733632). We, the undersigned, being the only members for the time being of the Company hereby unanimously agree, pursuant to section 479A of the Companies Act 2006, that the Company be exempt from an independent audit in respect of the year ended 31 December 2019.

**Signed by Peter Fitzwilliam**

)



**For and on behalf of**

)

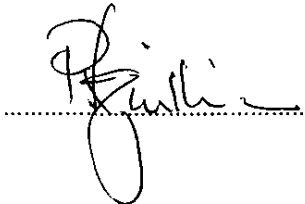
**Bray Leino Ltd**

)

**Dated: 01 April 2020**

**Signed by Peter Fitzwilliam**

)



**For and on behalf of**

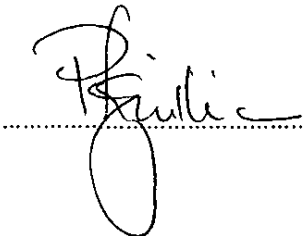
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**The Mission Group PLC )**

**Dated: 01 April 2020**

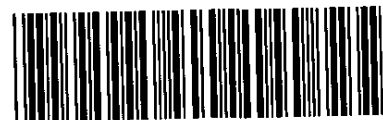
**Signed by Peter Fitzwilliam**

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**Dated: 01 April 2020**

WEDNESDAY



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A38

30/09/2020

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COMPANIES HOUSE