

The Directors
Bray Leino Productions Limited
The Old Sawmills
Filleigh
Barnstaple
EX32 0RN

15 July 2022

Dear Sirs,

Agreement of the member of Bray Leino Productions Limited (registered with company number 03130514) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, as sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2021.

Signed by



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for and on behalf of
Bray Leino Limited

