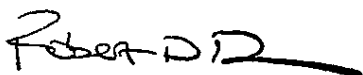


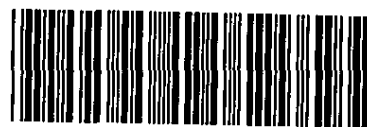
FLEXTECH DIGITAL BROADCASTING LIMITED (the "Company")
Registered Number: 3298737

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

THURSDAY



R3EQRG00

RM

21/08/2014

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