Resolution of Members GALLOWGATE PRODUCTIONS LIMITED (CN: 04336706)

Notice of Agreement

Date: 30/11/2020

All members of Gallowgate Productions Limited unanimously agree to elect for the exemption in accordance with S479A (exemption for subsidiary companies). The election is in respect to the financial year ended 31 December 2020.

Signed on behalf of

Gallowgate Productions Limited (CN: 04336706)

By

Mark Page Director

> *AAEMEC A07 07/10/20

07/10/2021 COMPANIES HOUSE

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