

Company Number 6413960

Companies Act 2006
Private Company Limited by Shares
Resolutions of the Sole Member

of

LAKESTAR MEDIA LIMITED
(the "Company")

Pursuant to section 357(2) of the Companies Act 2006, this is a record of the following decision taken by the sole member of the Company on 18 June 2015, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution

THAT

"we hereby confirm that we agree to the exemption from audit of the individual financial accounts of the Company in respect of the financial year ending on 31 December 2014 pursuant to section 479A(2)(a) of the Companies Act 2006"

LBear

Louise Bean, Company Secretary

Dated 18 June 2015

Ref LB/cosec
Interpublic Legal
60 Sloane Avenue
London SW3 3XB

WEDNESDAY



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COMPANIES HOUSE