

Aardman Feature Development Limited (the "Company")
Company Registration Number: 06712047

Agreement by the members to dispense audit requirements for the year ended 31 December 2022

We, the directors of Aardman Holdings Limited (Registration Number: 02672880), as the sole shareholder of Aardman Feature Development Limited hereby resolve to take the exemption from audit for its accounts for the year ended 31 December 2022 available under s479a of the Companies Act 2006.

The Company is entitled to exemption from audit under section 479a of the Companies Act 2006 relating to subsidiary companies.

Signed by order of the Board



Kerry Lock
Director of Finance and Operations
For and on behalf of Aardman Holdings Limited
Date: 31 October 2023

THURSDAY



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COMPANIES HOUSE