


Company Number: 8573144

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

of

**That Lot Creatives Limited**  
(the "Company")

We, the undersigned, being the sole member of the Company 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 2021 pursuant to section 479A(2)(a) of the Companies Act 2006.

  
Simon Topping

Dated: 30 June 2022

Simon Topping

For and on behalf of  
**IPG DXTRA Group Holdings Limited**

