

Brainstorm Holdings Ltd.
Studio 311, Highgate Studios,
53-79 Highgate Road,
London.
NW5 1TL.

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4 November 2019

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Dear Sirs

Agreement of the member of Brainstorm Holdings Ltd (registered with company number 04420713) (the "Company") to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006, for the financial year ending 31 May 2019.

Signed for and on behalf of Brainstorm Investments Ltd


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Gary Corbett
Director

Date 4 November 2019

