

15 SEP 2020

engageHUB

Studio 311
Highgate Studios
53/79 Highgate Road
London
NW5 1TL

To:
Brainstorm Holdings Limited
Studio 311 Highgate Studios
53-79 Highgate Road
London
NW5 1TL


Date: 15 September 2020

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.

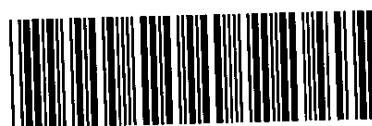
We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006, for the financial year ending 31 May 2020.

Signed for and on behalf of Brainstorm Investments Ltd


Gary Corbett
Director

Date 15 September 2020

TUESDAY



A12 *A9G267TN* #60
20/10/2020
COMPANIES HOUSE