

Timecode Systems Ltd.

LETTER OF AGENCY

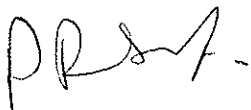
To Whom It May Concern:

We certify that we are not subject to denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse ACT of 1988, U.S.C. 862. Further, no party, as defined in 47 CFR 1.2002(b), to the application, is subject to denial of federal benefits, that includes FCC benefits.

Thank you for your attention to this matter.

Thank you for your attention to these matters.

Yours faithfully

A handwritten signature in black ink, appearing to read 'P. Scurrall', with a horizontal line extending from the end of the signature.

Mr Paul Scurrall

Company Director
Timecode Systems Ltd