

AUTHORISATION LETTER

ENTERTAINMENT ONE UK LIMITED
45 Warren Street
London
W1T 6AG

London, 25/01/2019

To Whom It May Concern,

BEN & HOLLY'S LITTLE KINGDOM - Our Ref: LKINT170

This is to confirm that we, Entertainment One UK Limited ("**Entertainment One**"), have at the time of the date of this letter granted Tarna Enterprises Limited the non-exclusive right to manufacture and import into Russia, Armenia, Belarus, Kazakhstan, Kyrgyzstan, Tajikistan and Uzbekistan the merchandise set out below ("**Licence**") and that Tarna Enterprises Limited have outsourced the distribution of such merchandise in Russia, Armenia, Belarus, Kazakhstan, Kyrgyzstan, Tajikistan and Uzbekistan to the companies identified below.

Entertainment One's Licence Agreement No	Licensed Articles	Distributor
LKINT170	<p>Toys:</p> <ol style="list-style-type: none"> 1. plush toys; 2. plush toys with electronic chip; 3. wooden toys; 4. pvc toys; 5. bath toys; 6. educational posters (with electronic chip); 7. set with sand, various colours; 8. role play sets; 9. DIY felt friend sets; 10. DIY finger theatre sets; 11. musical instruments (with or without electronic chip); 12. interactive plastic toys; 13. EV A mats; 14. tents; 15. toy boxes; and 16. soap bubble solution. 	<p>LLC Rosman Russia, Moscow, 117465, General Tulenev str., 4/2, TIN 7728313019, PSRN 1157746848478</p>

The term of the Licence expires the earlier of 31 December 2019 or on earlier termination on written notice by Entertainment One.

This Authorisation Letter is only confirming the above at the date of this letter.

Please note this Authorisation Letter is not valid unless it has been signed and stamped by an authorised representative of Entertainment One.

With kind regards,



Kimberley Descamps
Entertainment One UK Limited

