

Company Number: 773961

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

of

Mediabrand 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.



Adrian Terry:Aug 15 2022 13:14 GMT+1

Dated: 30 June 2022

Adrian Terry
For and on behalf of
Mediabrand EMEA Limited

