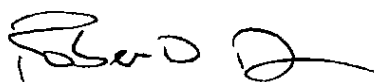


COMPANY NUMBER: 1745542

WINDSOR TELEVISION LIMITED
(the "Company")

In accordance with Section 479A(2)a of the Companies Act 2006 (the "Act"), on 26 May 2017 all the members of the Company agreed to the claiming of the exemption from audit provided by Section 479A of the Act in respect of the financial year ended 31 December 2016.



Robert D Dunn
Director

