COMPANY NUMBER: 1745542

## WINDSOR TELEVISION LIMITED (the "Company")

In accordance with Section 479A(2)a of the Companies Act 2006 (the "Act"), on 1 June 2018 the members(s) 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 2017.

Robert D Dunn

Soo D

Director

