

The Directors  
Optomen Television Limited (Company Number: 02280184)  
Berkshire House  
168-173 High Holborn  
London  
WC1V 7AA

Dear Sirs,

**AGREEMENT OF THE MEMBER OF OPTOMEN TELEVISION LIMITED (REGISTERED WITH COMPANY NUMBER 02280184) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006.**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the 12 month financial period ending 31 December 2021.



Signature

Angela McMullen  
for and on behalf of  
DLG Acquisitions Limited

27 September 2022

THURSDAY



A27      \*ABDKR128\*      #261  
29/09/2022  
COMPANIES HOUSE