

The Directors
The Box Plus Network Limited
124 Horseferry Road
London SW1P 2TX

2 November 2020

Dear Sirs,

Agreement of the sole member of The Box Plus Network Limited (registered with company number 02643552) (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 financial year ending 31 December 2019.

Signed by Jonathan Allan for and on behalf of
Channel Four Television Corporation
Date

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Jonathan Allan
8E234EF51A554D6
2 November 2020

