

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

20 September 2021

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 2020.

Signed by Jonathan Allan for and on behalf of.....
Channel Four Television Corporation
Date 20 September 2021

DocuSigned by:

Jonathan Allan

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