

Daily Mail and General Trust plc

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The Directors
Northcliffe House
2 Derry Street
London
W8 5TT

20th August 2018



Dear Sirs,

Agreement of the member of Harmsworth Pension Funds Trustees (No.2) Limited ("the Company", registered with company number 03291550 to the audit exemption under s.479A Companies Act 2006.

We, being the sole member of the Company agree, for the purposes of s.479A(2)(a) Companies Act 2006, to the Company adopting the exemption from audit under s.479A Companies Act 2006 for the financial year ending 31st March 2018.

Signed for and on behalf of;
Daily Mail and General
Trust plc

Print Name: Frances Stuart

Sign: [Signature]

Signed for and on behalf of;
Harmsworth Pension Funds
Trustees (No.2) Limited

Print Name: Adrian Perry

Sign: [Signature]