

**All3Media Limited**  
Berkshire House, 168-173 High Holborn,

t: +44 (0)20 7845 4300  
e: info@all3media.com

The Directors  
Lion Television Limited (Company Number: 03336416)  
Berkshire House  
168-173 High Holborn  
London  
WC1V 7AA

Dear Sirs,

**AGREEMENT OF THE MEMBER OF LION TELEVISION LIMITED (REGISTERED WITH COMPANY NUMBER 03336416) (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 2022.



.....  
Signature

Angela McMullen  
for and on behalf of  
DLG Acquisitions Limited

25 September 2023

