

The Directors
Lion Television North Limited (Company Number: 03645028)
Berkshire House
168-173 High Holborn
London
WC1V 7AA

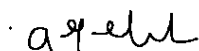
Dear Sirs,

AGREEMENT OF THE MEMBER OF LION TELEVISION NORTH LIMITED (REGISTERED WITH COMPANY NUMBER 03645028) (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 2021.

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Signature

Angela McMullen
for and on behalf of
DLG Acquisitions Limited

25 July 2022

THURSDAY



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11/08/2022

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