

Independent Television News Limited Registered office: 200 Gray's Inn Road | London | WCIX 8XZ Registered in England, & Wales | Registered Number: 548648 +44 (0) 20 7833 3000 | www.itn.co.uk

The Registrar of Companies Companies House Crown Way Cardiff Wales CF14 3UZ DX 33050 Cardiff

Notice of Agreement of the member of ITN Archive Limited (registered with Company No. 03807324 ("Company")) to the audit exemption under section 479A of the **Companies Act 2006**

Dear Sirs,

This is written notice that we, being the sole member of the Company, unanimously 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 ended 31 December 2020.

Signed by:

on behalf of Independent Television News Limited

29 JULY 2021

