

The Directors  
TM Media Holdings Limited  
One Canada Square  
Canary Wharf  
London  
E14 5AP

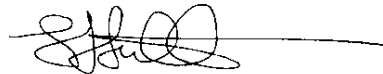
12 October 2020

Dear Sirs,

**Agreement of the member of TM Media Holdings Limited (registered with company number 4104523) (the "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 ended 29 December 2019.

Signed by Simon Fuller for and on behalf of  
Trinity Mirror Media Limited



Date

.....  
.....12 October 2020.....

THURSDAY



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22/10/2020

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COMPANIES HOUSE