

**Banijay Media Limited**  
Shepherds Building Central Legal Department  
Endemol Shine UK  
Charecroft Way  
London W14 0EE  
England and Wales  
Reg. number: 06722283

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London  
W14 0EE

**Date:** 22 December 2022

**Subject:** **Statement audit exemption year ended 31 December 2021–  
Section 479A**

Banijay Media Limited, the sole member of Banijay UK Limited (company number 04126826) (the “**Company**”), agree to apply the audit exemption under section 479A of the Companies Act 2006 to the Company for the year ended 31 December 2021.

The figures of the Company for the year ended 31 December 2021 are included in the annual financial statements of the Company’s parent company, Banijay Media Limited, a company incorporated and registered in England and Wales at Companies House under registration number 06722283.

*Derek O'Gara*

Signed on behalf of  
Banijay UK Limited

