

The Directors  
A&N International Media Limited  
Northcliffe House  
2 Derry Street  
Kensington  
London  
W8 5TT

2 May 2018

Dear Sirs,

**Agreement of the member[s] of A&N International Media Limited (registered with company number 04147978) 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 30 September 2017.

Signed by Frances Sallas  
for and on behalf of Daily Mail  
and General Trust plc  
Date

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4-5-18  
.....

Signed by Adrian Perry  
for and on behalf of Daily Mail  
International Limited  
Date

.....  
4/5/18  
.....]

