

Daily Mail and General Trust plc

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Telephone: +44 20 7938 6000
E-mail: enquiries@dmgt.com

The Directors
DMG Asset Finance Limited
Northcliffe House
2 Derry Street
London
W8 5TT

5 February 2024

Dear Sirs,

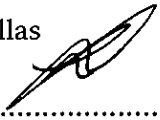
Agreement of the member of DMG Asset Finance Limited ("the Company", registered with company number 5528329) to the audit exemption under s.479A Companies Act 2006.

We, being the sole member of the Company agree, for the purposes of s.479A(2)(a) Companies Act 2006, to the Company adopting the exemption from audit under s.479A Companies Act 2006 for the financial year ending 30 September 2023.

Signed for and on behalf of;
Daily Mail and General
Holdings Limited

Print Name: Frances Sallas

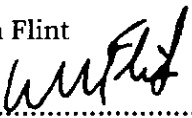
Sign:

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Signed for and on behalf of;
DMG Asset Finance Limited

Print Name: William Flint

Sign:

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WEDNESDAY



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07/02/2024

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COMPANIES HOUSE

DMGT