

WRITTEN NOTICE

River Street Media Limited Vineyard House 44 Brook Green Hammersmith W6 7BT

Registered Number 08541560 (the "Company")

FAO The Directors

07 February 2023

Dear Sir/Madam,

Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006

In accordance with section 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the Company relating to the financial year ending 31 December 2021.

Yours faithfully,

Dan Constanda Director

For and on behalf of Upper Street Events Topco Limited



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The special interest content & platform company

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Upper Street Tyent, Tapco Limited Registered Imprairy is imper \$9243695 Tigbilid and Wale

Registered office Vineyard Joune, 44 Brock Giler in Condon Will 787