

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EXTERION MEDIA METRO SERVICES (UK) LIMITED

(the "Company")

The directors of the Company propose that the resolution below be passed as a unanimous resolution of the members of the Company (the "**Resolution**").

UNANIMOUS RESOLUTION

1. That pursuant to section 479A(2)(a) of the Companies Act 2006 (the "**Act**"), the members of the Company agree that the Company be exempt from the requirements of the Act relating to the audit of individual accounts for the financial year 1 January 2016 to 31 December 2016

You should read the notes at the end of this document before signifying your agreement to the above Resolution.

The undersigned, being the sole member of the Company, hereby irrevocably agrees to the Resolution.

Signed: A. J. Basher
For and on behalf of **Doubleplay III Limited**

Date: 10/3/2017

Exterion Media Metro Services (UK) Limited
Registered Office: 7th Floor, Lacon House, 84 Theobald's Road, London WC1X 8NL.

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

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