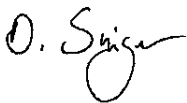


Company number: 09546482

Exterion Media Holdings Limited (the "Company")

Notice of Agreement to Audit Exemption

Pursuant to section 479A of the Companies Act 2006, notice is hereby given that the sole member of the Company has agreed to the Company claiming exemption from audit in respect of its financial statements for the financial year ended 31 March 2022.



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Darren Singer
Director for and on behalf of **Exterion Media Holdings Limited**

Date: 15 February 2023

