

**Time Out Market Limited
(the "Company")
(Registered Number: 09550826)**

The Companies Act 2006

**Written Resolution of the Members
(Proposed by the Director)**

Circulation Date: 23 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Director of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution").

Ordinary Resolution

1. "That as for the year ended 30 June 2022 the company was entitled to exemption under section 479A of the Companies Act 2006 relating to subsidiary companies the sole shareholder agrees that an audit will not be required".

Agreement

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, being the Members of the Company, hereby signify our agreement to the Resolution in accordance with the acceptance procedure set out below.



For and on behalf of Time Out Market Limited

Date of Signature: 23 November 2023

WEDNESDAY



A26
ACHAM0A0
29/11/2023
COMPANIES HOUSE
#46

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method:
 - a. By hand: delivering the signed copy to the Board of Directors of the Company at 1st Floor, 172 Drury Lane, London, WC2B 5QR.
2. 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
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.