

Citnow Video Limited
9 Millars Brook
Millars Lane
Wokingham
England
RG41 2AD

Companies House
Crown Way
Cardiff
CF14 3UZ

26 October 2023

Company name: **Citnow Video Ltd**

Company number: 09720206

Members Agreement

We hereby confirm unanimous consent from all members of Citnow Video Ltd, bearing company number 09720206, for the submission of unaudited financial statements for the year ending on December 31, 2022, in accordance with the provisions outlined in section 479(A) of the Companies Act 2006.

Citnow Video Ltd.

