

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 29 September 2022

The Directors

The Engine House Media Services Ltd (Company No. 10597642) ("Company")

5th Floor, Voyager House

Chicago Avenue

Manchester Airport

Manchester

M90 3DQ

Dear Sir/Madam

Agreement of the sole member of the Company, for the purposes of section 479A(2)(a) of the Companies Act 2006 ("CA 2006"), to the audit exemption set out in section 479A CA 2006

We, being the holder of the entire issued share capital for the time being in the Company, agree for the purposes of section 479A(2)(a) CA 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 31 December 2021 audited in accordance with the audit exemption set out in section 479 CA 2006.

DocuSigned by:
James Pochin
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For and on behalf of

The Hut.com Limited

A company registered in England & Wales
under the number 5016010

