PERTH CABLE TELEVISION LIMITED

(the "Company")

In accordance with Section 394A(2)a of the Companies Act 2006 (the "Act"), on 16 June 2016 all the members of the Company agreed to the claiming of the exemption from filing accounts afforded by Section 394A of the Act in respect of the financial year ended 31 December 2015.

Robert D Dunn

Paro D

Director

THURSDAY

A5D4RPKJ A05 11/08/2016 COMPANIES HOUSE #239