

Company Number: SE000008

United Consumer Media UK Societas
(the "Company")

We, being all the members of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2021.

For and on behalf of
UBMG Holdings

DocuSigned by:

N M Perkins

D1BCC35C2C6243D...

Nicholas Perkins

Date: 23 June 2022

For and on behalf of
Crosswall Nominees Limited

DocuSigned by:

N M Perkins

D1BCC35C2C6243D...

Nicholas Perkins

Date: 23 June 2022

Information Classification: General

WEDNESDAY



AB75M4FK

A05

29/06/2022

#167

COMPANIES HOUSE