

Company Number: SE000008

**UNITED CONSUMER MEDIA UK SOCIETAS**  
(the "Company")

We, being all the members of the Company unanimously 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 2022.

For and on behalf of  
**UBMG Holdings**

DocuSigned by:  
*Rupert Hopley*  
763EAE7E810B48D...

Rupert Hopley

Date: 19 June 2023

For and on behalf of  
**Crosswall Nominees Limited**

DocuSigned by:  
*N M Perkins*  
D1BCC35C2D6243D...

Nicholas Perkins

Date: 19 June 2023

WEDNESDAY



\*RCGLUQW2\*  
RES 28/06/2023 #61  
COMPANIES HOUSE