

31-32 Alfred Place London WC1E 7DP United Kingdom

T: +44 (0)20 3890 3890

Company registered in England and Wales no: 13018565 VAT registration no: GB 364 5579 62

Resolution of Members

Octane Media Limited (CN: 04635682)

Notice of Agreement

Date: 20/10/2022

All members of Octane Media Limited unanimously agree to elect for the audit exemption in accordance with S479A (exemption for subsidiary companies).

The election is in respect to the financial year ended 31 December 2021.

Signed on behalf of

Octane Media Limited (CN: 04635682)

Ву

Thomas Swayne

Chief Financial Officer

SATURDAY

RM 03/12/2022 COMPANIES HOUSE #220