

Octane Media Limited
c/o BROADLEAF NEWCO 1 LIMITED
Three Tuns House
109 Borough High Street
London
SE1 1NL

Company registered in England and Wales no: 13558213
VAT registration no: GB 410 8108 40

Resolution of Members

Octane Media Limited (CN: 04635682)

Notice of Agreement

Date: 23/11/2023

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 2022.

Signed on behalf of

Octane Media Limited (CN: 04635682)

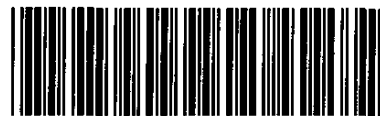
By



Thomas Swayne

Chief Financial Officer

WEDNESDAY



A08 *ACHALFNS* #162
29/11/2023
COMPANIES HOUSE