All3Media Limited

info@all3media.com

The Directors DLG Financing 1 Limited (Company Number: 09168099) Berkshire House 168-173 High Holborn London WC1V 7AA

Dear Sirs,

AGREEMENT OF THE MEMBER OF DLG FINANCING 1 LIMITED (REGISTERED WITH COMPANY NUMBER 09168099) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006.

We, being the sole member 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 12 month financial period ending 31 December 2021.

·agell

.....

Signature

Angela McMullen for and on behalf of **DLG Acquisitions Limited**

19 August 2022



30/08/2022 COMPANIES HOUSE #367

