

**GUINNESS WORLD RECORDS LIMITED**

Ground Floor  
The Rookery  
2 Dyott Street  
London  
WC1A 1DE

8<sup>th</sup> April 2022

Dear Sir/ Madam,

**Agreement of the members of Guinness World Records Limited (registered with company number 00541295) (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 financial year ending 31 December 2021.

Signed by Ryan Barrington-Foote, a director, for and on behalf of  
**GWRUK ACQUISITION CORP LIMITED**

*Ryan Barrington-Foote*  
8<sup>th</sup> April 2022

Date

Signed by Alistair Richards, a director, for and on behalf of  
**GUINNESS WORLD RECORDS LIMITED**

*Alistair Richards*  
8<sup>th</sup> April 2022

Date

TUESDAY



\*ABDFMJA8\*

A07

27/09/2022

#373

COMPANIES HOUSE