

GUINNESS WORLD RECORDS LIMITED

Ground Floor
The Rookery
2 Dyott Street
London
WC1A 1DE

3rd April 2023

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 2022.

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

DocuSigned by:
Ryan Barrington-Foote
F41DE2EC34F7467...

Date

03-Apr-2023 | 08:19 PDT

Signed by Alison Ozanne, a director, for and on behalf of
GUINNESS WORLD RECORDS LIMITED

DocuSigned by:
Alison Ozanne
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Date

03-Apr-2023 | 16:13 BST

FRIDAY



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29/09/2023

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COMPANIES HOUSE