

The Directors
The Television Corporation Limited
Tinopolis Centre
Park Street
Llanelli
SA15 3YE

6 June 2023

Dear Sirs,

Agreement of the member of The Television Corporation Limited (registered with company number 01162501) (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 30 September 2022.

SIGNED by a director duly authorised
on behalf of **TINOPOLIS LIMITED**

DocuSigned by:
Jennifer Roberts
203C78B5CD2AA8Z.....
Director

Jennifer Roberts

.....
Name

06 June 2023 | 9:45 AM PDT

.....
Date

WEDNESDAY



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COMPANIES HOUSE