

17 MAY 2019

The Directors Universal SRG Studios Limited 4 Pancras Square, London N1C 4AG

Dear Sirs,

Re: Members Agreement to Audit Exemption, Universal SRG Studios Limited, CN: 03050388

We, the undersigned being all the members of the company, agree to the company not obtaining an audit of its accounts for the year ended 31 December 2018 in accordance with section 479a of the Companies Act 2006.

Yours faithfully

For and on behalf

Universal SRG Group Limited

COMPANIES HOUSE