

The Directors  
Film Four Limited  
124 Horseferry Road  
London SW1P 2TX

13 September 2022

Dear Sirs,

**Agreement of the sole member of Film Four Limited (registered with company number 3075944) (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 **Jonathan Allan** for and on behalf of...  
**4 Ventures Limited**  
Date 13 September 2022

DocuSigned by:

*Jonathan Allan*

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THURSDAY



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COMPANIES HOUSE