

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

19 September 2023

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 2022.

Signed by **Jonathan Allan** for and on behalf
of **Channel Four Television Corporation**

Date 19 September 2023

DocuSigned by:

Jonathan Allan

8E234EF51A354D6

WEDNESDAY



ACCX7TYY

A08

27/09/2023

#24

COMPANIES HOUSE