

The Directors
DMG Charles Limited
Northcliffe House
2 Derry Street
Kensington
London
W8 5TT

19 August 2014

Dear Sirs,

Agreement of the member[s] of DMG Charles Limited (registered with company number 04211684) 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 2014

Signed by Claire Chapman and
on behalf of Daily Mail and
General Trust plc
Date

Claire Chapman

19-8-14

Signed by Adrian Perry
for and on behalf of DMG
Investment Holdings Limited
Date

AP

19-8-14



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COMPANIES HOUSE