

Daily Mail and General Trust plc

Northcliffe House, 2 Derry Street, London, W8 5TT
Telephone: +44 20 7938 6000
E-mail: enquiries@dmgt.com

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

28 February 2020

Dear Sirs,

Agreement of the member of DMG Charles Limited ("the Company", registered with company number 04211684) to the audit exemption under s.479A Companies Act 2006.

We, being the sole member of the Company agree, for the purposes of s.479A(2)(a) Companies Act 2006, to the Company adopting the exemption from audit under s.479A Companies Act 2006 for the financial year ending 30 September 2019.

Signed for and on behalf of;
DMG Investment Holdings
Limited

Print Name William Flint

Sign:



Signed for and on behalf of;
DMG Charles Limited

Print Name: William Flint

Sign:

