PEEL MEDIA WHARFSIDE LIMITED

(COMPANY NO. 06690991)

Agreement of the member of Peel Media Wharfside Limited (registered with company number 06690991) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously 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 March 2022.

Signed by Steven Underwood (Director) for and on behalf of Peel Media Wharfside (Holdings) Limited

Date

December 2022

TUESDAY

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20/12/2022 COMPANIES HOUSE

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