

WRITTEN NOTICE

Immediate Media Company Limited
Vineyard House
44 Brook Green
Hammersmith
W6 7BT

Registered Number 07635200
(the "Company")

FAO The Directors

07 February 2023

Dear Sir/Madam,

Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006

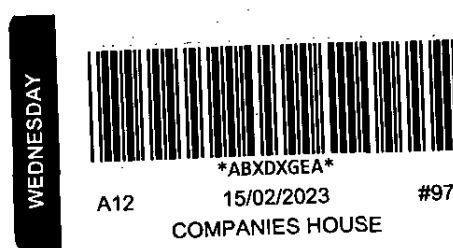
In accordance with section 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the Company relating to the financial year ending 31 December 2021.


Yours faithfully,





Dan Constanda
Director


For and on behalf of Vancouver Topco Limited

**The special interest
content & platform company**

 Vineyard House
44 Brook Green
London W6 7BT

 enquiries@immediate.co.uk

 020 7150 5000

 www.immediate.co.uk

Vancouver Topco Limited
Registered company number
07633974 (England and Wales)

Registered office
Vineyard House, 44 Brook Green
London W6 7BT