

GUINNESS WORLD RECORDS LIMITED

12th Floor South Quay Building
189 Marsh Wall
London
E14 9SH

12th April 2019

Dear Sirs,

Agreement of the members of Guinness World Records Limited (registered with company number 00541295) (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 2018.

Signed by Ryan Barrington-Foote, a director, for and on behalf of

Ryan Barrington-Foote

GWRUK ACQUISITION CORP LIMITED

Date

12th April 2019

Signed by Alison Ozanne, a director, for and on behalf of

Alison Ozanne

GUINNESS WORLD RECORDS LIMITED

Date

12th April 2019

TUESDAY



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24/09/2019

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COMPANIES HOUSE