

Guinness World Records Limited
12th Floor South Quay Building
189 Marsh Wall
London
E14 9SH

21st April 2017

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 2016.

Signed by Ryan Barrington-Foote, a director, for and on behalf of
GWRUK ACQUISITION CORP LIMITED

Ryan Barrington-Foote

Date

21/04/17

Signed by Alison Ozanne, a director, for and on behalf of
GUINNESS WORLD RECORDS LIMITED

Alison Ozanne

Date

21/04/17

THURSDAY



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28/09/2017

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