

**GUINNESS WORLD RECORDS LIMITED**

12<sup>th</sup> Floor South Quay Building  
189 Marsh Wall  
London  
E14 9SH

7<sup>th</sup> April 2020

Dear Sir/ Madam,

**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 2019.

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

Date

15-Apr-2020 | 12:01 PDT

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

*Alison Ozanne*

Date

15-Apr-2020 | 20:47 BST

THURSDAY



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A05

29/10/2020

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COMPANIES HOUSE