

The Directors  
1MM Media Limited  
60, The Mall,  
W5 3TA, London

11 March 2026

Dear Sirs,

**Agreement of the sole member of 1MM Media Limited (registered with company number 07235735) (the "Company") to the audit exemption under section 479A of the Companies Act 2006.**

WRll (Pall Mall) Limited, being the sole member of the company, agrees, for the purpose 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 period ending 31 March 2025.

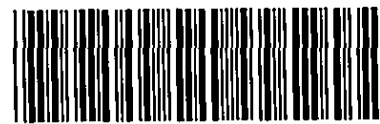


Signed by Pawel Mes

For and on behalf of

WRll (Pall Mall) Limited

TUESDAY



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COMPANIES HOUSE