

The Directors
Associated London Distribution Limited
Northcliffe House
2 Derry Street
Kensington
London
W8 5TT

4 November 2015

Dear Sirs,

**Agreement of the member[s] of Associated London Distribution Limited
(registered with company number 03961514) 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 30 September 2015.

Signed by Claire Chapman
for and on behalf of Daily Mail
and General Trust plc
Date

Claire Chapman

Signed by James Welsh
for and behalf of Associated
Newspapers Limited
Date

[Signature]

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THURSDAY



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COMPANIES HOUSE