

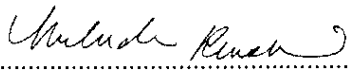
To: The Directors  
Six Continents Hotels International Limited  
Broadwater Park  
Denham  
Buckinghamshire UB9 5HR

10 February 2022

**Agreement of the member of Six Continents Hotels International Limited (registered with company number 00722401) (the "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 2021.

Signed by Melinda Renshaw

  
.....

for and on behalf of **Six Continents Limited**

WEDNESDAY



A05 \*AB4REUS1\* 25/05/2022 #171  
COMPANIES HOUSE