

BM (York) Ltd
Wetherby Road
Rufforth
York
YO23 3QA

25th March 2024

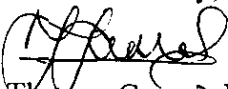
The Registrar of Companies
Companies House
Crown Way
Cardiff
Wales
CF14 3UZ

To whom it may concern,

We are writing to confirm the full agreement of all directors and shareholders of BM (York) Ltd (Company Number 00839971) to the company being exempt from audit under Section 479A of the Companies Act 2006 for the account period ended 31st March 2023.

This statement has the effect that the ultimate parent undertaking, York Pullman Holdings Ltd (Company Number 07028776), guarantees all outstanding liabilities to which the subsidiary company is subject to at the financial year end, until they are satisfied in full accordance with Section 479C of the Companies Act 2006.

Yours faithfully,



Thomas George James

Director
BM (York) Ltd



Registered Office: 2 Clifton Moor Business Village, James Nicolson Link, York, North
Yorkshire, England, YO30 4XG

Company Number 00839971