

**Bridgepoint Advisers Holdings**  
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**Bridgepoint**

**For the attention of:** The Directors of the Companies listed in Appendix 1 (together the "Companies")

Dear Sir/Madam,

**Agreement of the sole member of the Companies to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Companies, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2021.



Signed for and on behalf of  
**Bridgepoint Advisers Holdings**  
(Registered number 01899316)

7 September 2022

