

Matrix Premier Holdings Limited

2ND FLOOR 11 THISTLE STREET EDINBURGH EH2 1DF TEL: 0131 240 5050 FACSIMILE: 0131 240 5051

We confirm as the sole member of the companies listed in Appendix 1 that we agree to the companies taking advantage of the exemption from audit under section 479A of the Companies Act 2006 for the year ended 31 December 2022.

Yours faithfully

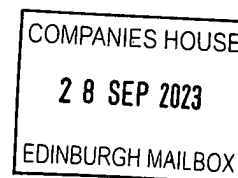


Peter Sheldrake

Director

Signed on behalf of Matrix Premier Holdings Limited

Date: 26 September 2023



Appendix 1

| Company Name | Registered Number |
|---------------------------------------|--------------------------|
| Defence Management (Holdings) Limited | 03564570 |
| Premier Custodial Finance Limited | 03849244 |
| Premier Custodial Investments Limited | 03849142 |
| Premier Custodial Sub-debt Limited | 05964120 |