

The Directors  
PREMIER INN MANCHESTER TRAFFORD LTD  
WHITBREAD COURT,  
HOUGHTON HALL BUSINESS PARK  
PORZ AVENUE  
HOUGHTON REGIS  
LU5 5XE

[DATE]

Dear Sirs,

**Agreement of the sole member of PREMIER INN MANCHESTER TRAFFORD LTD (registered with company number 3876877) (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 25 February 2021.

Signed by HEMANT PATEL for and  
on behalf of PREMIER INN HOTELS  
LTD  
Date



.....01/09/2021.....

WEDNESDAY



A06 \*AAGY9FXV\* 10/11/2021 #7  
COMPANIES HOUSE