

BM TRUSTEES LIMITED

Company No. 05832146

**AGREEMENT OF THE SOLE MEMBER OF THE COMPANY TO AUDIT EXEMPTION UNDER SECTION 479(A) OF
THE COMPANIES ACT 2006**

In accordance with Section 479(2)(a) of the Companies Act 2006 we, being the sole member of the Company, hereby irrevocably agree to a proposal that the Company be exempted from the requirements under the Companies Act 2006 relating to the audit of individual accounts of the Company for the financial year ended 31 December 2022.



Mr C M Meade
Director
For and on behalf of
Hadleigh PVT Limited

28th September 2023

