

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

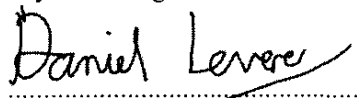
Wednesday 30th August 2023

Dear Sirs,

**Agreement of the sole member of PREMIER TRAVEL INN INDIA LTD
(registered with company number 06190455) (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 2 March 2023.

Signed by DANIEL LEVERE for and
on behalf of PREMIER INN HOTELS
LTD
Date


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.....30/08/2023.....

