

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

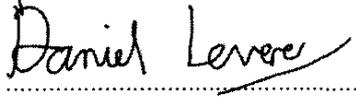
Wednesday 30<sup>th</sup> August 2023

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



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

