## **LUL Nominee BCV Limited**

Registration number: 06221959

(the "Company")

## Agreement to an exemption from audit

All the members of the Company unanimously agree to an exemption from audit for accounts made up to 31 March 2018 in accordance with section 479A of the Companies Act 2006.

Registered office address: 55 Broadway London SW1H 0BD



SPE 14/12/2018 COMPANIES HOUSE