

Intertrust Holdings (UK) limited
A private company registered in England & Wales (06263011)
1 Bartholomew Lane, London, EC2N 2AX

The Directors
Intertrust Trust Company (London) Limited
1 Bartholomew Lane,
London,
EC2N 2AX

1st March 2022

Dear Sirs,

Audit Exemption

Pursuant to s479A of the Companies Act 2006 (the "Act"), the undersigned, being the sole member of Intertrust Trust Company (London) Limited (the "Company"), hereby gives notice of its consent to the Company adopting the exemption from audit available to subsidiary companies under s.479A of the Act, in respect of the year ended 31 December 2021.

Yours faithfully



For and on behalf of
Intertrust Holdings (UK) Limited

