

To The Directors  
Priory New Investments No. 2 Limited  
80 Hammersmith Road  
London  
W14 8UD

30 July 2021

Dear Sirs,

**Agreement of the sole member of Priory New Investments No. 2 Limited (registered with company number 07102440) (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 31 December 2020.

Signed by: .....  
For and on behalf of Priory New Investments Limited  
30 July 2021

