SHAREHOLDER'S LETTER

DOES NOT NEED TO BE SIGNED

Date 27/03/2020

Dear Sirs,

Agreement of the shareholder of CP CO 7 Limited (company registration number 08206654) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole shareholder 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 period ended 30 June 2019.

CP CO BORROWER LIMITED

WEDNESDAY

A05

01/04/2020 COMPANIES HOUSE

SHAREHOLDER'S LETTER

DOES NOT NEED TO BE SIGNED

Date 27/03/2020

Dear Sirs,

Agreement of the shareholder of CP CO 8 Limited (company registration number 08206632) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole shareholder 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 period ended 30 June 2019.

CP CO BORROWER LIMITED

A05 01/04/2020 #182 COMPANIES HOUSE