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**SHAREHOLDER'S LETTER**

*DOES NOT NEED TO BE SIGNED*

Date 17 February 2022

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 2021.

**CP CO BORROWER LIMITED**

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THURSDAY



\*AAZYVIXD\*

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17/03/2022

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COMPANIES HOUSE