Barchester (CB) Limited COMPANY NUMBER 08436114

The Directors
Barchester (MW) Limited
Third Floor, The Aspect
12 Finsbury Square
LONDON
EC2A 1AS

Date: 4 July 2023

Dear Sirs

Re: Agreement of the member of Barchester (MW) Limited (registered with company number 08436169) (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 2022.

Mark Hazlewood

Director

Barchester (CB) Limited

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WEDNESDAY

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