

The Directors
Ultimate Business Finance Limited
Equinox North
Great Park Road
Bristol
BS32 4QL

23 June 2022

Dear Sirs,

Agreement of the member of Ultimate Business Finance Limited (registered with company number 08486872) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company unanimously 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 2021.

Signed by **Neil McMyn** for and on
behalf of **Ultimate Finance Group
Limited**

Neil McMyn.....

24 June 2022
.....

Date

