

British Business Finance Ltd  
Company Number 09091928

Written Notice of Dispensation of Audit

UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, British Business Bank plc (Company Number 08616013), as the sole shareholder of British Business Finance Ltd (Company Number 09091928) (the "Company"), unanimously consent and agree to dispense with the audit of the Company's accounts for the year ended 31 March 2016

Signed *Patrick Mangel*  
For and on behalf of British Business Bank plc (08616013)

WEDNESDAY



A32      \*A5KUFLAA\*      #97  
30/11/2016  
COMPANIES HOUSE