

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 Shanika Amarasekara
For and on behalf of British Business Bank plc (08616013)

SHANIKA AMARASEKARA
(COMPANY SECRETARY)

TUESDAY



S5LQR57K

SPE

13/12/2016

#69

COMPANIES HOUSE