

Registered No: 09174621

THE COMPANIES ACT 2006
('the Act')

BRITISH BUSINESS FINANCIAL SERVICES LTD
('the Company')

A private company limited by shares incorporated in England and Wales

AGREEMENT OF THE SOLE MEMBER OF THE COMPANY TO AUDIT EXEMPTION UNDER
SECTION 479A OF THE ACT

We, British Business Bank plc (company number: 08616013), the sole shareholder of British Business Financial Services Ltd (company number: 09174621), agree for the purposes of section 479A(2)(a) of the Act to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 March 2019.

Signed: _____



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

