



AI Wertheimer Debtco UK Limited
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The Directors
AI Wertheimer Midco UK Limited
1-5 Poland Street
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London
W1F 8PR

25 May 2023

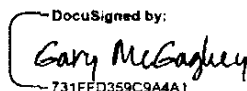
Dear Sirs

**AI WERTHEIMER MIDCO UK LIMITED (COMPANY NUMBER: 11027218)
("COMPANY")**

**AGREEMENT OF THE SOLE MEMBER 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.

Yours faithfully
For and on Behalf of
AI Wertheimer Debtco UK Limited

DocuSigned by:

731FFD359C9A4A1

Gary McGaghey
Title: Director

THURSDAY
WEC



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A25	21/06/2023	#6
	COMPANIES HOUSE	