

SUPERMARKET INCOME INVESTMENTS UK (MIDCO6) LIMITED

The Director(s)
Supermarket Income Investments UK (No23) Limited
The Scalpel
18th Floor
52 Lime Street
London
EC3M 7AF

30 November 2022

Dear Sirs

Agreement of the sole Member of Supermarket Income Investments UK (No23) Limited to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of Supermarket Income Investments UK (No23) Limited (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 30 June 2022.

SIGNED BY JON AUSTEN
For and on behalf of SUPERMARKET
INCOME INVESTMENTS UK
(MIDCO6) LIMITED

DocuSigned by
Jon Austen
88-A4B7F9B22422

THURSDAY



A23 *ACØEUCJ5* 30/03/2023 #135
COMPANIES HOUSE

Company Number: 12858267
Registered in England & Wales
The Scalpel, 18th Floor, 52 Lime Street, London, EC3M 7AF