

Ref: MN/FM/EN/DD/3629

**Private & Confidential**

Companies House  
2<sup>nd</sup> Floor  
The Linenhall,  
32-38 Linenhall Street  
Belfast  
BT2 8BG

09 January 2023

Dear Sirs


**Re: RMS Assets LLP**  
**Ref: NC000993**

We confirm all members of RMS Assets LLP unanimously consent on use of s.479A of Companies Act 2006 to claim audit exemption for RMS Assets LLP Limited for the financial year ended 31 March 2022.

We confirm Tate Group Holdings Ltd, NI663704, has provided a guarantee to irrevocably guarantee the debts and liabilities of RMS Assets LLP that RMS Assets LLP has entered into during the financial year ended 31 March 2022.

We hope you find the above in order, but if you have any queries please do not to hesitate to contact us.

Yours Sincerely,

  
.....  
**Terry Hughes**  
**Director**

Enc

