

The Directors  
UB Group Limited  
50 Lothian Road  
Festival Square  
Edinburgh  
EH3 9BY

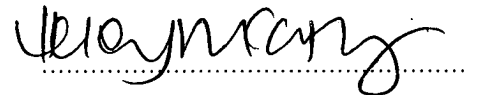
12 September 2023

Dear Sirs

**Agreement of the sole member of UB Group Limited (registered with company number SC64218) (Company) 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.

Signed by Helen McCarthy for and on behalf of  
UB Investments plc  
Date



12 September 2023

