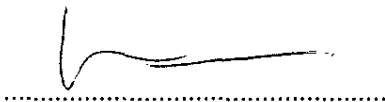


For the attention of: The Directors of the Companies listed in Appendix 1 (together the "Companies")

Dear Sirs,

Agreement of the sole member of the Companies to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Companies, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2018.



Signed for and on behalf of
Bridgepoint Advisers Holdings
(Registered number 01899316)

19 June 2019





Appendix 1

<u>Companies</u>	<u>Company Number</u>
Bridgepoint Europe III FP (GP) Limited	SC279897
Bridgepoint Europe IV FP (GP) Limited	SC330160
BEV FP SGP Limited	SC471493
✓ BBTPS FP GP Limited	SC329560
BDC II FP GP Limited	SC409238
BDC II Limited	07627397
BDC III Limited	09943007
BDC Special 1 Limited	SC473191
BDC Special 2 Limited	SC473192
BDC III SFP GP Limited	SC523943