RO Trading Limited

Graham House 7 Wyllyotts Place Potters Bar Herts EN6 2JD Telephone: 01707 601400 www.rogroup.co.uk



ETMR/FH 8th September 2022

Finance and Industrial Trust Limited (The) ('the company') Company Registration Number: 00079331

WRITTEN CONSENT TO AUDIT EXEMPTION IN ACCORDANCE WITH SECTION 479A COMPANIES ACT 2006

We the undersigned, being the sole member of the Company, hereby agree to the Company taking audit exemption for the year ending 31st March 2022 in accordance with Section 479A of the Companies Act 2006 ('the Act'), subject to all the provisions contained therein being satisfied.

Edward Thomas Morton Rowlandson

Acknowledged and agreed, for and on behalf of

RO Trading Limited

Company Registration Number 05291694

Parent undertaking producing consolidated, audited accounts

Edward Thomas Morton Rowlandson

Noted and agreed, for and on behalf of the Company

Finance and Industrial Trust Limited (The)

Company Registration Number 00079331

Dated: 8th September 2022



