

The Directors
The Skagen Holdings UK Limited (company number 2382336)

Dear Sirs,

Agreement of the sole member of The Fish Hotel Limited (registered with company number 01735491) (the "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 31st December 2022



Signed by Andrew Grahame
for and on behalf of The Fish Hotel Limited

Date 06/09/23

