

The Directors  
Braemar Developments Limited (02186790)  
One Strand  
Trafalgar Square  
London  
WC2N 5HR  
United Kingdom

23 November 2021

Dear Sirs,

**Agreement of the member of Braemar Developments Limited (registered with company number 02186790 the 'Company') to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, unanimously 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 28 February 2021.

Signed by N P Stone,  
for and on behalf of  
Braemar Shipping Services Plc  
(02286034)

  
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23 November 2021

Signed by Braemar Developments Limited  
(02186790)

  
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23 November 2021

