

To: The Directors
Six Continents Overseas Holdings Limited
Broadwater Park
Denham
Buckinghamshire UB9 5HR

13 December 2022

Agreement of the member of Six Continents Overseas Holdings Limited (registered with company number 02661055) (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 31 December 2022.

Signed by **Melinda Renshaw**



for and on behalf of **Six Continents Limited**

FRIDAY



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