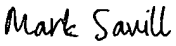


CONSENT
in respect of the audit exemption under
section 479A of the Companies Act 2006

We, being the sole member of Lyons Davidson Trustee Company Limited (company number 02686338) (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 twelve month period ending 30 November 2020.

DocuSigned by:

3P0EA31C576340B:.....

Signed by **MARK SAVILL**
for and on behalf of
LYONS DAVIDSON LIMITED

Date: 20-08-2021

