

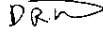
The Directors,
Grosvenor Basingstoke Management Limited
70 Grosvenor Street,
London,
W1K 3JP

Dear Sirs,

Agreement of the member of Grosvenor Basingstoke Management Limited (registered with company number 03580616) (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 2021.

Signed by
for and on behalf of
**Grosvenor Fund
Management UK Limited**

DocuSigned by:

29342C52557940A
Director

Date

27 September 2022

WEDNESDAY



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28/09/2022

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COMPANIES HOUSE