

ROWAN DARTINGTON & CO. LIMITED

St. James's Place House, 1 Tetbury Road, Cirencester, Gloucestershire GL7 1FP
Telephone 01285 640302

The Directors
Cabot Portfolio Nominees Limited
Temple Point
Redcliffe Way
Bristol
BS1 6NL
United Kingdom

Dear Sirs

Agreement of the member of Cabot Portfolio Nominees Limited (registered with company number 03636010) (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 479(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.



Director

For and on behalf of
Rowan Dartington & Co. Limited

Date: 24th February 2022

TUESDAY



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24/05/2022

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COMPANIES HOUSE