

The Directors
TERRACE GP HOLDINGS LIMITED

4th February 2022


Dear Sirs,

**Agreement of the members of TERRACE GP HOLDINGS LIMITED
(registered with company number 04242811 (Company) to the audit exemption
under section 479A of the Companies Act 2006**

We, being all the members 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 March 2021.

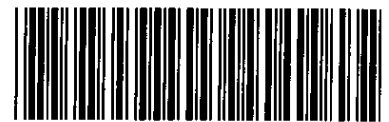
Signed by Michael Hackenbroch for
and on behalf of TTR HOLDINGS
LIMITED

Date



4 February 2022

WEDNESDAY



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09/02/2022

#207

COMPANIES HOUSE