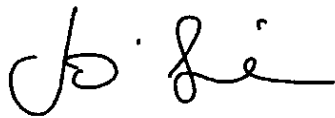
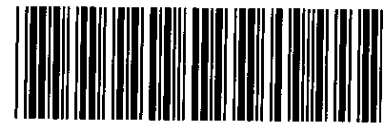


All Members of Merseyside Special Investment Mezzanine Fund Two Limited, company number 04257322, agree to exemption Section 479a being used for the year ended 31 March 2021.



John O'Brien
Director

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