

The Directors
ELM HOTEL HOLDINGS LTD
WHITBREAD COURT,
HOUGHTON HALL BUSINESS PARK
PORZ AVENUE
HOUGHTON REGIS
LU5 5XE

[DATE]

Dear Sirs,

Agreement of the sole member of ELM HOTEL HOLDINGS LTD (registered with company number 4429036) (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 25 February 2021.

Signed by HEMANT PATEL for and
on behalf of PREMIER INN HOTELS
LTD
Date



.....01/09/2021.....

