

Wilmington Finance Limited
5th floor, 10 Whitechapel High Street
London
E1 8QS

4 March 2020

Dear Sirs,

For the year ended 30 June 2019, the below named company has taken exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

Company name: Wilmington Finance Limited
Company number: 04461497

The ultimate parent undertaking, Wilmington plc (company no. 03015847), has provided a statement of guarantee under section 479C in respect of the year end 30 June 2019.

All members of the company agree to the exemption in respect of the financial year ended 30 June 2019.

On behalf of the directors



R J Amos

