## **BBA Overseas Holdings Limited**

Terminal 1 Percival Way Luton LU2 9PA



The Directors **BBA Finance No. 5**Terminal 1 Percival Way

Luton LU2 9PA

22 December 2022

Dear Sir or Madam:

Agreement of the majority member of BBA Finance No. 5, Company Number 5172716 (the "Company") to the audit exemption under Section 479A of the Companies Act 2006

We, being the majority 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 year ended 31 December 2021.

Sincerely,

John-Angus Smith

Signed on behalf of the Board of Directors of the Majority

**BBA Overseas Holdings Limited** 

TUESDAY

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Registered in England No. 885456 Registered Office: As above