



The Directors
Aspers Finance Limited
C/O Wb Company Services Limited 4th Floor
1 Devonshire Street
London
W1W 5DR

Dear Sirs

Agreement of the sole member of **Aspers Finance Limited (05261534)** to the audit exemption under S479A of the Companies Act 2006

I, 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 30 June 2023

Signed by R A Noble
31 January 2024
Chief Executive Officer
For and on behalf of
Aspers UK Holdings Limited ("Parent")

Signed by R A Noble
31 January 2024
For and on behalf of
Aspers UK Holdings Limited ("Sole Member")

