

**Barchester (MW) Limited**  
**COMPANY NUMBER 08436169**

The Directors  
Barchester Limited  
Third Floor, The Aspect  
12 Finsbury Square  
LONDON  
EC2A 1AS

Date: 21 May 2021

Dear Sirs

**Re: Agreement of the member of Barchester Limited (formerly brighterkind Limited) (registered with company number 06088326) (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 31 December 2020.



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Mark Hazlewood  
Director  
Barchester (MW) Limited

