

The Directors  
Sinfonia Asset Management Limited  
Paradigm House  
Brooke Court  
Lower Meadow Road  
Wilmslow  
Cheshire SK9 3ND

14 June 2022

Dear Sirs,

**Agreement of the sole member of Sinfonia Asset Management Limited  
(registered with company number 06309491) (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 March 2022.



Signed by Paul Edwards for and on  
behalf of NADAL NEWCO LIMITED  
Date

14/06/2022

