

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

12 June 2023

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 2023.



Signed by Paul Edwards for and on
behalf of TATTON CAPITAL
LIMITED
Date

12 June 2023

