

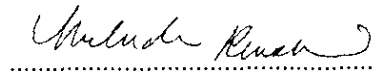
To: The Directors
InterContinental PB1
Broadwater Park
Denham
Buckinghamshire UB9 5HR

10 February 2022

**Agreement of the member of InterContinental PB1 (registered with company number 06724223)
(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 2021.

Signed by Melinda Renshaw



for and on behalf of Asia Pacific Holdings Limited

WEDNESDAY



AB4RERM1

A04

25/05/2022

#42

COMPANIES HOUSE