

Registered No: 06826072

THE COMPANIES ACT 2006
(‘the Act’)

CAPITAL FOR ENTERPRISE FUND MANAGERS LIMITED
(‘the Company’)

A private company limited by shares incorporated in England and Wales

AGREEMENT OF THE MEMBERS OF THE COMPANY TO AUDIT EXEMPTION UNDER SECTION
479A OF THE ACT

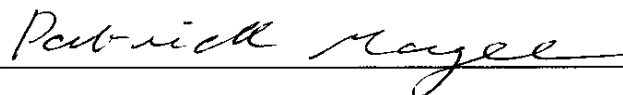
We, British Business Bank plc (company number: 08616013), the sole shareholder of British Business Finance Ltd (company number: 09091928), in turn the sole shareholder of Capital for Enterprise Limited (company number: 06179047), which is the sole shareholder of Capital for Enterprise Fund Managers Limited (company number: 06826072) agree for the purposes of section 479A(2)(a) of the Act to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 March 2019.

Signed: _____



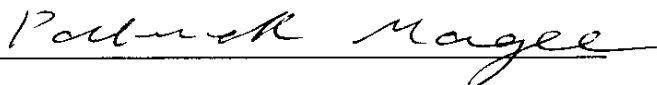
For and on behalf of British Business Bank plc (08616013)

Signed: _____



For and on behalf of British Business Finance Ltd (09091928)

Signed: _____



For and on behalf of Capital for Enterprise Limited (06179047)

SATURDAY



A8FWEAE9

A08

12/10/2019

#53

COMPANIES HOUSE