

The Directors
Northern Keep Limited
The Walbrook Building
25 Walbrook
London EC4N 8AW

[²¹] September 2021

Dear Sirs

Agreement of the members of Northern Keep Limited, registered with company number 7898821 (the Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the members 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.

James Whittingham
..... **

Signed by James Whittingham

For and on behalf of Bollington Wilson Limited and Dalton Browne Limited

THURSDAY



RAG1YDGD

RM

28/10/2021

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COMPANIES HOUSE