Barchester (MW) Limited COMPANY NUMBER 08436169

The Directors
Tewkesbury Fields Holdings Limited
Third Floor, The Aspect
12 Finsbury Square
LONDON
EC2A 1AS

Date: 4 July 2022

Dear Sirs

Re: Agreement of the member of Tewkesbury Fields Holdings Limited (registered with company number 07962242) (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.

M. W.

Mark Hazlewood Director

Barchester (MW) Limited

WEDNESDAY

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