
SHAREHOLDER'S LETTER

DOES NOT NEED TO BE SIGNED

Date 28/03/2019

Dear Sirs,

Agreement of the shareholder of CP CO 32 Limited (company registration number 08206793) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, CP CO BORROWER LIMITED, being the sole shareholder 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 period ended 30 June 2018.

