




The Directors,  
Wheatsheaf Group Finance Company,  
The Quarry,  
Hill Road,  
Eccleston,  
Chester CH4 9HQ

Dear Sirs,

**Agreement of the member of Wheatsheaf Group Finance Company (registered with company number 08293769) (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 2016.

Signed by  .....  
for and on behalf of **Wheatsheaf  
Group Limited**

GRAHAM PAUL RAMSBOTTOM (DIRECTOR)

Date

9 May 2017

THURSDAY

