

The Directors  
Talbot Deane Investments Limited  
The Walbrook Building  
25 Walbrook  
London  
EC4N 8AW

20 September 2021

Dear Sirs

**Agreement of the member(s) of Talbot Deane Investments Limited, registered with company number 8345152 (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 2020.

*James Whittingham*  
.....

Signed by James Whittingham

For and on behalf of Bollington Wilson Limited

