

The Directors
Braeburnhill Properties Ltd

16th March 2023

Dear Sirs,

Agreement of the member of Braeburnhill Properties Ltd (registered with company number 08450491) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, as 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 ended 26th June 2022.

Signed by

Peter Harris

Peter Harris, 22/03/2023 12:31 GMT

for and on behalf of

Hazelnuthill Properties Limited

