

The Directors
Moreton Smith Receivables Limited
8th Floor Rutland House,
148 Edmund Street,
Birmingham,
England,
B3 2JR

23 February 2022

Dear Sirs,

Agreement of the members of Moreton Smith Receivables Limited (registered with company number 08486496) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being all of the members of the Company, unanimously 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 May 2021.

Signed by
Mike Watson on behalf of Marston
Holdings Limited

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23 02 2022

Date

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