

British Business Financial Services Ltd
Company Number 09174621

Written Notice of Dispensation of Audit

UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, British Business Bank plc (Company Number 08616013), as the sole shareholder of British Business Financial Services Ltd (Company Number 09174621) (the "Company"), unanimously consent and agree to dispense with the audit of the Company's accounts for the year ended 31 March 2016

Signed *Pauline K. Rogers*
For and on behalf of British Business Bank plc (08616013)



