

The Directors  
Grenadier Paternoster Limited  
Oxygen House  
Grenadier Road  
Exeter Business Park  
Exeter  
EX1 3LH

Date: 16 SEPTEMBER 2019

Dear Sirs,

**Agreement of the member of Grenadier Paternoster Limited (registered with company number 09585219) (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "Act")**

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 December 2018.

Signed by  
DAVID WILLIAMSON  
for and on behalf of  
**GRENADIER ESTATES LIMITED**

