

The Directors  
London Stone Property Sales Limited  
Building One  
Chiswick Park  
566 Chiswick High Road  
London  
W4 5BE  
England

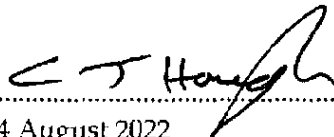
4 August 2022

Dear Sir or Madam,

**Agreement of the member of LONDON STONE PROPERTY SALES LIMITED (registered with company number 09653811) (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 2021.

Signed by Christopher Hough for  
and on behalf of **LONDON  
STONE PROPERTIES LIMITED**  
Date:

  
.....  
4 August 2022

