

Mercia Asset Management PLC
Forward House
17 High Street
Henley-in-Arden B95 5AA

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

26 November 2020

Dear Sirs

Agreement of the members of Mercia (General Partner) Limited (registered with company number 09705072) ('the Company') to the exemption from audit under section 479A of the Companies Act 2006

We, being all the members of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company, a subsidiary company of Mercia Asset Management PLC, adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 March 2020.

Signed by Martin Glanfield
for and on behalf of Mercia (General Partner) Limited



Date

26.11.2020

WEDNESDAY



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23/12/2020

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COMPANIES HOUSE