

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

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

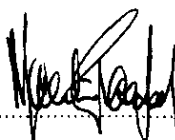
14 September 2021

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 2021.

Signed by Martin Glanfield
for and on behalf of Mercia Investments Limited



Date

14 September 2021

FRIDAY

COMPANIES HOUSE



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