

To The Directors  
Whitewell UK Investments 1 Limited  
80 Hammersmith Road  
London  
W14 8UD

29 June 2022

Dear Sirs,

**Agreement of the sole member of Whitewell UK Investments 1 Limited (registered with company number 09929374) (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:  .....  
For and on behalf of Whitewell UK Holding Company 1 Limited  
29 June 2022

