

The Directors
BlackRock UK (Beta) Limited
12 Throgmorton Avenue
London
EC2N 2DL

28 September 2023

Dear Sirs,

**Agreement of the members of BlackRock UK (Beta) Limited ("the Company")
registered with company number 10264412 to the audit exemption 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 adopting the exemption
from audit under section 479A of the Companies Act 2006 for the financial year ending
31 December 2022.

Signed by D C M Beattie for and on behalf
of BlackRock UK (Alpha) Limited

Date


28 September 2023

Signed by D C M Beattie for and on behalf
of BlackRock UK (Beta) Limited

Date


28 September 2023

