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0330 223 1430

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 VCT Nominee Limited (registered with company number 10552972) ('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 VCT Nominee Limited

Date

26.11.2020

WEDNESDAY

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