

The Directors  
Braemar Financial Holdings Limited (10917096)  
One Strand  
Trafalgar Square  
London  
WC2N 5HR  
United Kingdom

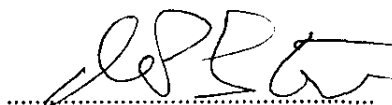
24 February 2023

Dear Sirs,

**Agreement of the member of Braemar Financial Holdings Limited (registered with company number 10917096 the 'Company') to the audit exemption under section 479A of the Companies Act 2006**

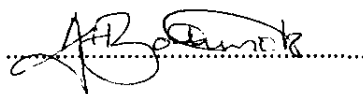
We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 28 February 2022.

Signed by N P Stone,  
for and on behalf of  
Braemar PLC  
(02286034)



24 February 2023

Signed by A T Borthwick,  
for and on behalf of  
Signed by Braemar Financial Holdings Limited  
(10917096)



24 February 2023

TUESDAY



A07 \*ABYASD5K\* #140  
28/02/2023  
COMPANIES HOUSE