

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

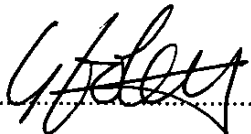
27 November 2023

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 2023.

Signed by G J Foley,
for and on behalf of
Braemar PLC
(02286034)

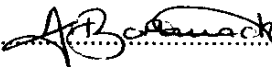


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27 November 2023

Signed by A T Borthwick,
for and on behalf of

Signed by Braemar Financial Holdings Limited
(10917096)



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27 November 2023

WEDNESDAY



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29/11/2023

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COMPANIES HOUSE