

To: The Directors
SSP Asia Pacific Holdings Limited - 06180177
SSP Bermuda Holdings Limited - 11815274
SSP Euro Holdings Limited - 08654008
SSP South America Holdings Limited - 11508434

(together, the "Companies")

32 Jamestown Road Jamestown Wharf London NW1 7HW

26 June 2023

Dear Sirs,

We, being the sole member of the above listed Companies 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 30 September 2022.

Yours faithfully,

for and on behalf of SSP Financing Limited

THURSDAY

AC7NGIW0
A10 13/07/2023 #104
COMPANIES HOUSE