



**Pension Insurance Corporation Group Limited**  
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The Directors  
PIC New Victoria GP Limited  
14 Cornhill  
London EC3V 3ND

Dear Sirs,

**Agreement of the members of PIC New Victoria GP Limited (company number 12509797) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, Pension Insurance Corporation Group Limited (registration number: 09740110) being the ultimate parent of the Company, have given an undertaking that it will guarantee all outstanding liabilities, as at 31 December 2022, of the Company until they are satisfied in full.

The Company has been included in the consolidated accounts of its ultimate parent (Pension Insurance Corporation Group Limited), in accordance with the specified applicable accounting standards, and the exemption has been disclosed within the notes (see note 2, page 166 of Pension Insurance Corporation Group Limited accounts).

Yours sincerely,

A handwritten signature in black ink, appearing to read 'D Veney'.

D Veney  
Director

Company Registration Number: 09740110  
14 Cornhill, London EC3V 3ND

Date: 26 May 2023





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The Directors  
PIC New Victoria Limited Partnership  
14 Cornhill  
London EC3V 3ND

Dear Sirs,

**Agreement of the members of PIC New Victoria Limited Partnership (company number LP020999) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, Pension Insurance Corporation Group Limited (registration number: 09740110) being the ultimate parent of the Company, have given an undertaking that it will guarantee all outstanding liabilities, as at 31 December 2022, of the Company until they are satisfied in full.

The Company has been included in the consolidated accounts of its ultimate parent (Pension Insurance Corporation Group Limited), in accordance with the specified applicable accounting standards, and the exemption has been disclosed within the notes (see note 2, page 166 of Pension Insurance Corporation Group Limited accounts).

Yours sincerely,

A handwritten signature in black ink, appearing to read 'D Veney', with a stylized flourish at the end.

D Veney  
Director

Company Registration Number: 09740110  
14 Cornhill, London EC3V 3ND

Date: 26 May 2023