Dunfermline BS Nominees Limited

(Registration number SC113202)

("the Company")

We the undersigned, being the sole member Dunfermline BS Nominees Limited hereby confirm our agreement for the purposes of section 479A (2) (a) of the Companies Act 2006 ("the Act") to the individual accounts of the Company being exempt from the requirements of the Act relating to the audit of individual accounts for the financial year ending 31 March 2014.

Signed by: Man life

Name: Mark Rennison

Position: Group Finance Director

Duly authorised on behalf of Nationwide Building Society

Date: 28 OCTOBER 2014

SATURDAY *33NLPCK1* *27/12/2014 *75 *COMPANIES HOUSE