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Companies House 4th Floor Edinburgh Quay 2 139 Fountainbridge Edinburgh EH3 9FF

15 September 2021

Dear Sir/Madam

Agreement of the members of First Tower LP (1) Limited (company number SC122077) (the "Company") to the exemption from audit under section 479A of the Companies Act 2006.

We, being all the members 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 ended 31 December 2020.

Signed by Neeraj Kapur For and on behalf of Provident Financial plc

Date 15 September 2021

MONDAY

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