The Directors
TWG Investments (No.4) Limited
10<sup>th</sup> Floor, 1 West Regent Street
Glasgow
Scotland
G2 1RW

24 February 2021

Dear Sirs,

Agreement of the sole member of TWG Investments (No.4) Limited (registered with company number SC197236) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, 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 31 December 2020.

Signed by Christopher James Palmer for and on	0
behalf of TWG US Finance LLC	Chris Professor

Date 24-Feb-2021 | 16:25 GMT

FRIDAY

SCT 26/02/2021
COMPANIES HOUSE