The Directors
TWG Investments (No.8) Limited
10th Floor, 1 West Regent Street
Glasgow
Scotland
G2 1RW

19 February 2021

Dear Sirs,

Date

Agreement of the sole member of TWG Investments (No.8) Limited (registered with company number SC292721) (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 Graham William Corbett Vanhegan for and on behalf of TWG Investments (No.6) Limited

19 February 2021

COMPANIES HOUSE

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EDINBURGH MAILBOX

WEDNESDAY

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