

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

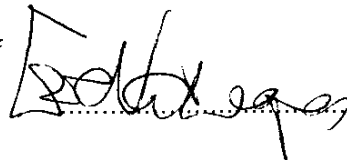
19 December 2023

Dear Sirs,

**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 2023.

Signed by Graham Vanhegan for and on behalf  
of **TWG INVESTMENTS (NO. 6) LIMITED**



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Date

19 December 2023

