

The Directors
AA Pension Funding GP Limited
Fanum House
Basing View
Basingstoke
Hampshire
RG 21 4EA

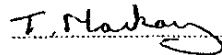
18 August 2023

Dear Sirs

**Agreement of the Member of AA Pension Funding GP Limited
(Registered number SC460990) (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 January 2023.

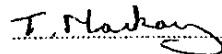
Signed by T Mackay for and on behalf
of AA Limited



Date:

18 August 2023

Signed by T Mackay
For and on behalf of the Member,
being Automobile Association
Developments Limited, of the
Company.



Date:

18 August 2023

