

Matrix Premier Holdings Limited

2ND FLOOR 11 THISTLE STREET EDINBURGH EH2 1DF TEL: 0131 240 5050 FACSIMILE: 0131 240 5051

We confirm as the sole member of the companies listed in Appendix 1 that we agree to the companies taking advantage of the exemption from audit under section 479A of the Companies Act 2006 for the year ended 31 December 2021.

Yours faithfully

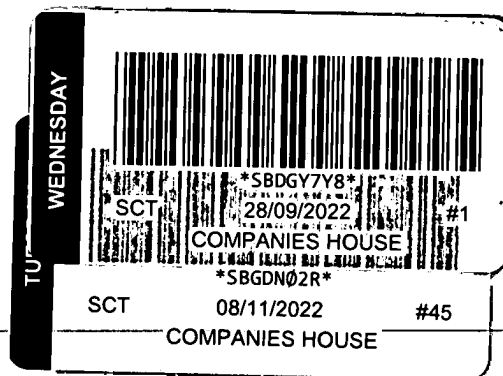


Peter Sheldrake

Director

Signed on behalf of Matrix Premier Holdings Limited

Date: 26 September 2022



Appendix 1

Company Name	Registered Number
Defence Management (Holdings) Limited	03564570
Premier Custodial Finance Limited	03849244
Premier Custodial Investments Limited	03849142
Premier Custodial Sub-debt Limited	05964120