

Firoka (Priory Hotel) Limited

Section 479A Audit Exemption for qualifying Subsidiary Company
Members Agreement Exemption

The Directors
Firoka (Priory Hotel) Limited
1 Kings Cross Road
London
WC1X 9HX

Date: 15 July 2022



Dear Sirs

Agreement of members of Firoka (Priory Hotel) Limited (registered with company number 06599318) ("Company") to the audit exemption under section 479A of the Companies Act 2006.

I/We, being all the members of the Company, unanimously agree, for the purposes of section 479A of the Companies Act 2006 for the financial year ended 31 December 2021.

Signed for and on behalf of

Firoka (Oxford) Limited (Parent Undertaking)

Date:

(15 July 2022)

Signed by all Members:

Mr Firoz Kassam

Date

(15 July 2022)