


The Directors  
Empresaria NZ Finco Limited  
Old Church House  
Sandy Lane  
Crawley Down  
Crawley  
West Sussex  
RH10 4HS

12 November 2020

Dear Sirs

**Agreement of the member of Empresaria NZ Finco Limited (registered with company number 10804049 (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 2019.



Signed by Tim Anderson  
for and on behalf of Empresaria NZ Limited  
(wholly owned subsidiary of Empresaria Group plc)

Date: ...12/11/2020...

FRIDAY



A15      \*A9J5W640\*      #130  
04/12/2020  
COMPANIES HOUSE