

Registered No: 09091928

**THE COMPANIES ACT 2006**  
(‘the Act’)

**BRITISH BUSINESS FINANCE LTD**  
(‘the Company’)

A private company limited by shares incorporated in England and Wales

**AGREEMENT OF THE SOLE MEMBER OF THE COMPANY TO AUDIT EXEMPTION UNDER  
SECTION 479A OF THE ACT**

We, British Business Bank plc (company number: 08616013), the sole shareholder of British Business Finance Ltd (company number: 09091928), agree for the purposes of section 479A(2)(a) of the Act to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 March 2018.

Signed: \_\_\_\_\_



For and on behalf of British Business Bank plc (08616013)

TUESDAY



LD2 \*L7K2IQEX\* 04/12/2018 #56  
COMPANIES HOUSE