

The Directors

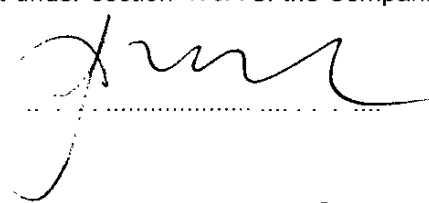
Impala Loan Company 1 Limited  
Standard Life House  
30 Lothian Road  
Edinburgh  
Scotland  
EH1 2DH

Dear Sirs,

**Agreement of the members of Impala Loan Company 1 Limited (registered with company number SC212709) (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 December 2019.

Signed by Rakesh Thakrar (Director) for and on behalf  
of Pearl Life Holdings Limited

  
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17.04.20  
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Date

