

The Directors
Secure Homes Services Limited
One Arleston Way
Solihull
B90 4LH
24/5/2022
Dear Sirs,

**Agreement of the member of Secure Homes Services
Limited (registered with company number 01404439)
(Company) to the audit exemption under section 479A of
the Companies Act 2006**

We, being the sole member of the Company, unanimously 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 2021.

Signed by Jonathan Bowers for and on behalf of Secure
Homes Services Limited
Date

Jonathan Bowers
24.5.22

Signed by David McCreadie for and on behalf of
Secure Trust Bank plc
Date

David McCreadie
24/5/22

SATURDAY



ABD82CGQ

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24/09/2022

#228

COMPANIES HOUSE