The Directors
Secure Homes Services Limited
One Arleston Way
Solihull
B90 4LH
June 2021
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 2020.

Signed by Jonathan Bowers for and on behalf of Secure Homes Services Limited	A Komer
Date 6 July 2021	
Signed by Rachel Lawrence for and on behalf of	Klawe
Secure Trust Bank plc	
Date 6 Number 2021	

WEDNESDAY



3 22/09/2021 COMPANIES HOUSE