

No. 1 Godwin Street
Bradford BD1 2SU
www.providentfinancial.com
Phone + 44 (0)1274 351351
Fax + 44 (0)1274 730606

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

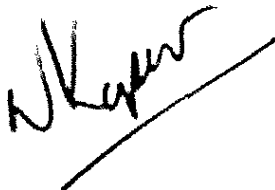
10 May 2022

Dear Sir/Madam

Agreement of the members of Moneybarn Group Limited (company number 04525773) (the "Company") to the exemption from audit under section 479A of the Companies Act 2006.

We, being all the members of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company, a subsidiary company of Provident Financial plc, adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2021.

Signed by Neeraj Kapur
For and on behalf of Duncton Group Limited



10 May 2022

