



The Directors  
Police Housing Fund Limited  
55 Gracechurch Street  
London  
EC3V 0RL

5 September 2022

**Agreement of the sole member of Police Housing Fund Limited (registered with company number 05069158) ("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 2021.

Yours sincerely

**Julie Scott**  
**Director**  
**for and on behalf of PM Holdings Limited**



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