

**Bridgewater
Property Holdings
Limited**

t 0800 032 2118
f 0191 594 9811
a Suite 4, First Floor
Honeycomb
The Watermark
Gateshead
Tyne & Wear
NE11 9SZ

The Directors,
The Companies listed in Schedule 1 to this letter (the "**Companies**")
Suite 4, First Floor, Honeycomb,
The Watermark,
Gateshead,
Tyne and Wear
NE11 9SZ

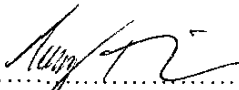
Date: 19 December 2023

Dear Sirs,

Agreement of the sole member of each of the Companies to audit exemption under section 479A of the Companies Act 2006

We, being the sole member of each of the Companies, agree, for the purposes of Section 479A(2)(a) of the Companies Act 2006 to each of the Companies adopting the exemption from audit under Section 479A of the Companies Act 2006 for the financial year ending 30 September 2023.

Yours faithfully,


.....
Signed by a director

For and on behalf of **Bridgewater Property Holdings Limited CRN: 05062885**



Schedule 1

Company Name	Company Number
Bridgewater Lifetime Mortgages Limited	05065508
Bridgewater Contractual Tenancies Limited	05076887

**Retirement Bridge
Investments Ltd**

t 0800 0322118

f 0191 5949811

a. 54 Portland Place,
London,
W1B 1DY

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

19 December 2023

Dear Sirs,

**Retirement Bridge Investments Limited on behalf of its subsidiaries under
Section 479A and 479C of the Companies Act 2006 (the "Act")**

We hereby confirm that;

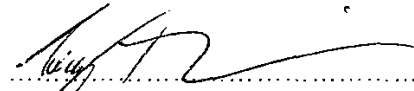
1. Retirement Bridge Investments Limited is a private company incorporated in England and Wales under company registration number 09826520; and
2. The Subsidiaries are private companies incorporated in England and Wales under the following names and registration numbers;

i. New Sovereign Reversions Limited	CRN: 07620195
ii. Bridgewater Tenancies Limited	CRN: 04952695
iii. Sovereign Reversions Limited	CRN: 02696924
iv. Retirement Bridge Limited	CRN: 05358018
v. Reversions Financing Limited	CRN: 07783643
vi. Nitro 2 Limited	CRN: 07838520
vii. Hamsard 2518 Limited	CRN: 04413335
viii. Equity Release Investment Properties Limited	CRN: 05348579
ix. Home Properties Limited	CRN: 03706047
x. Bridgewater Lifetime Mortgages Limited	CRN: 05065508
xi. Bridgewater Contractual Tenancies Limited	CRN: 05076887
xii. EL Investments Limited	CRN: 00634239
xiii. Elm Reversions Limited	CRN: 05440299
xiv. Bridgewater (Home Reversions Number 1) Limited	CRN: 04348479
xv. Bridgewater (Home Reversions Number 2) Limited	CRN: 04319671
xvi. Hamsard 2342 Limited	CRN: 04246486


Retirement Bridge Investments Limited hereby guarantees the obligations of the Subsidiaries pursuant to Section 479A of the Act in respect of the financial years ended 30 September 2023.

This statement is made on the date of this Guarantee for the purposes of Section 479C (2) (e) of the Act.

THIS GUARANTEE was executed and delivered on: 19 December 2023


.....
EXECUTED AS A DEED by RETIREMENT BRIDGE INVESTMENTS LIMITED

acting by a duly authorised director in the presence of


.....
Signature of witness

VICCI WOOD
.....
Name of witness

Occupation of witness: ACCOUNTANT

Address of witness: 37 CHESTNUT TREE Gdns, NE9 6TY