

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

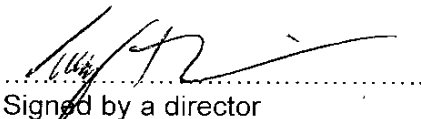
Date: 19 December 2023

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 **Retirement Bridge Group Holdings Limited CRN: 09826723**

FRIDAY



A09 *ACIXA2MY* #172
22/12/2023
COMPANIES HOUSE

Schedule 1

Company Name	Company Number
New Sovereign Reversions Limited	07620195
Retirement Bridge Limited	05358018
Reversions Financing Limited	07783643
Hamsard 2518 Limited	04413335
Home Properties Limited	03706047