

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 14 September 2023

To: The Directors
Equity Release Assured Limited
Baines House
Midgery Court
Pittman Way
Fulwood
Preston
Lancashire
PR2 9ZH

Dear Sirs

Agreement of the members of Equity Release Assured Limited (registered with company number 6673809) ("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 ended 31 December 2022.



For and on behalf of
Key Retirement Solutions Limited

MONDAY



A08 *ACCS52QP* 25/09/2023 #45
COMPANIES HOUSE