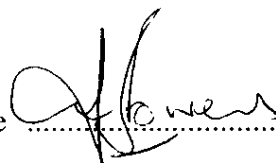


The Directors  
V12 Finance Group Limited  
One Arleston Way  
Solihull  
B90 4LH  
20 September 2022  
Dear Sirs,

**Agreement of the member of V12 Finance Group Limited  
(registered with company number 07498951) (Company)  
to the audit exemption under section 479A of the  
Companies Act 2006**

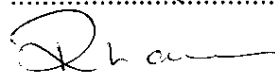
We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2021.

Signed by Jonathan Bowers for and on behalf of V12 Finance  
Group Limited  
Date



20 September 2022

Signed by Rachel Lawrence for and on behalf of  
Secure Trust Bank plc  
Date



20 September 2022

SATURDAY



\*ABD82CF2\*

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24/09/2022

#220

COMPANIES HOUSE