

Company number: 08117656

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**The Companies Act 2006**  
**('the Act')**

**THE START-UP LOANS COMPANY**  
**('the Company')**

Private Limited Company by guarantee without share capital incorporated in England and Wales

**AGREEMENT OF THE MEMBERS OF THE COMPANY TO AUDIT EXEMPTION UNDER**  
**SECTION 479A OF THE ACT**

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We, British Business Bank plc (company number: 08616013), the sole shareholder of British Business Finance Ltd (company number: 09091928), in turn the sole member of The Start-Up Loans Company (company number: 08117656), unanimously consent and agree for the purposes of section 479A(2)(a) of the Act to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 March 2022.

*Louis Taylor*

Signed:.....  
Louis Taylor, Chief Executive Officer  
For and on behalf of British Business Bank plc (08616013)

*P. Piers*

Signed:.....  
Philip Piers, Director  
For and on behalf of British Business Finance Ltd (09091928)

TUESDAY



\*ABIAZNM\*

A04

06/12/2022

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COMPANIES HOUSE