

The Directors  
Moreton Smith Receivables Limited  
Rultand House  
148 Edmund Street  
Birmingham  
B3 2JR

16 February 2024

Dear Sirs,

**Agreement of the member of Moreton Smith receivables Limited (company number: 08486496) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the shareholders 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 ending 31 May 2023.

Signed by Martin Johnson for and  
on behalf of Marston (Holdings)  
Limited

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.....  
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Date 16 February 2024



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\*ACXENSDD\*

22/02/2024

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COMPANIES HOUSE