

# PegasusLife



18.01.2018

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

**Ref:** Members Agreement to exemption from audit under section 479A of the companies Act 2016 relating to subsidiary companies.

Dear Sirs,

We are writing to confirm that all members of **PegasusLife Holdings Limited (Company Number 9553221)** agree to the **exemption from audit** under section 479A of the companies Act 2016 relating to subsidiary companies for accounts made up to 30 June 2017.

Sincerely,

Dion Petri  
Deputy CFO



A07

19/01/2018

#102

COMPANIES HOUSE

Royal Court  
Church Green  
Kings Worthy  
Winchester  
SO23 7TW

01962 710 700  
pegasuslife.co.uk

*Registered in England  
27 Knightsbridge  
London SW1X 7LX  
No 08221003*