



17 March 2022

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 2021.

Sincerely,

A handwritten signature in black ink, appearing to be 'D Clark', written over a horizontal line.

D Clark
Director



Lifestory Group Limited
105-107 Bath Road
Cheltenham
Gloucestershire
GL53 7PR