

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

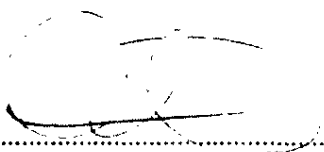
Date: 17 August 2022

To: The Directors
Answers in Retirement Limited
Southgate House
Southgate Street
Gloucester
Gloucestershire
GL1 1UD

Dear Sirs

Agreement of the members of Answers in Retirement Limited (registered with company number 9991416) ("Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member 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 ended 31 December 2021.



For and on behalf of
Equity Release Club Holdings Limited

MONDAY



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12/09/2022

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COMPANIES HOUSE