//Lifestory

9 February 2023

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 Development (OBR) Limited (Company Number 10470894)** 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 2022.

Sincerely,

—Docusigned by: David (Lavk

D Clark Director

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21/04/2023 COMPANIES HOUSE #187

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