



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 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 2021.

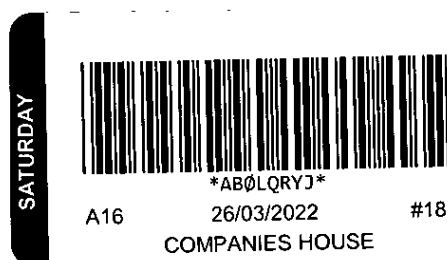
Sincerely,

DocuSigned by:

David Clark

00D3EC7621D244D

D Clark
Director



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

Lifestory

17 March 2022

Companies House
Crown Way
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CF14 3UZ

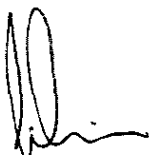
Ref: Written Notice that all member of the Parent company agree to the exemption from audit by parent guarantee

Dear Sirs,

We are writing to confirm that all members of the Parent company (Lifestory Group Limited, Registered Number 08221003) agree to the exemption from audit by parent guarantee for accounts made up 30 June 2021 for the below subsidiaries:

Name of Subsidiary Company	Company Number
PegasusLife Development (Bartrams) Limited	10468955
PegasusLife Development (OBR) Limited	10470894
PegasusLife Development - (Westminster) Limited	10416531
PegasusLife Development - (QVH) Limited	10421199
All of us (Care) Limited	9731746
All of us (Development) Limited	9732947
Pegasuslife Cobham Limited	10670355
PegasusLife Holdings Limited	9553221
PegasusLife Landlord Limited	8804304
PegasusLife Lyndhurst Limited	10304225
Pegasuslife Group Limited	11787441
Pegasuslife Property Limited	11698628
Pegasuslife Renaissance Holdings Limited	10304306
Renaissance Retirement Limited	3259684
Renaissance Freeholds Limited	10634657
Fleur-De-Lis Tearooms Christchurch Limited	9243990
Lifestory Development Holdings Limited	13029782

Sincerely,



M D Dickinson
Director

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