

The Directors
Civitas SPV5 Limited
Beaufort House
51 New North Road
Exeter, EX4 4EP

5 July 2022

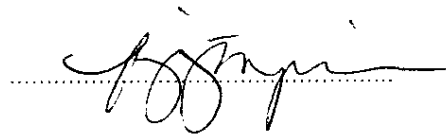
Dear Sirs,

Agreement of the member of Civitas SPV5 Limited (registered with company number 10479104) (the Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously 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 ending 31 March 2022.

Signed by **Flora Tampion** for and on
behalf of **Civitas Social Housing**
Jersey 2 Limited

Date



5 July 2022

MONDAY



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26/09/2022

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COMPANIES HOUSE