Date: 17 August 2022

To: The Directors

**Equity Release Club Holdings Limited** 

Baines House Midgery Court Pittman Way Fulwood Preston Lancashire PR2 9ZH



**Dear Sirs** 

Agreement of the members of Equity Release Club Holdings Limited (registered with company number 11206559) ("Company") to the audit exemption under section 479A of the Companies Act 2006

We, being all the members 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	Stuart Gavin Wilson
KRS Finance Limited	Date:
Date: 17/8/2022.	Date.
Benjamin James Halhead	Michael Neil Taylor
Date:	Date:
Raymond Anthony McCarthy	Jenifer Ann Price
Date:	Date:

Date	ж.

To: The Directors

**Equity Release Club Holdings Limited** 

Baines House Midgery Court Pittman Way Fulwood Preston Lancashire PR2 9ZH

**Dear Sirs** 

Agreement of the members of Equity Release Club Holdings Limited (registered with company number 11206559) ("Company") to the audit exemption under section 479A of the Companies Act 2006

We, being all the members 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	Stuart Gavin Wilson
KRS Finance Limited	Date:
Date:	
Ben Halhead	
Ben Halhead (Aug 15, 2022 13:11 GMT+1)	***************************************
Benjamin James Halhead	Michael Neil Taylor
Date: Aug 15, 2022	Date:
Raymond Anthony McCarthy	Jenifer Ann Price
Date:	Date:

Date:		
То:	The Directors Equity Release Club Holdings Limited Baines House Midgery Court Pittman Way Fulwood Preston Lancashire PR2 9ZH	
Dear	Sirs	
Agreement of the members of Equity Release Club Holdings Limited (registered with company number 11206559) ("Company") to the audit exemption under section 479A of the Companies Act 2006		
Comp		agree, for the purposes of section 479A(2)(a) of the the exemption from audit under section 479A of the d 31 December 2021.
********		
	nd on behalf of inance Limited	Stuart Gavin Wilson Date:
	min James Halhead	Michael Neil Taylor
Date:	DioC.	Date:

Raymond Anthony McCarthy

Date: 18.08.2022

Jenifer Ann Price

Date:

Date	<b>:</b>	
То:	The Directors Equity Release Club Holdings Limited Baines House Midgery Court Pittman Way Fulwood Preston Lancashire PR2 9ZH	
Dear	Sirs	
Agreement of the members of Equity Release Club Holdings Limited (registered with company number 11206559) ("Company") to the audit exemption under section 479A of the Companies Act 2006		
Com		gree, for the purposes of section 479A(2)(a) of the the exemption from audit under section 479A of the 31 December 2021.
For a	and on behalf of Finance Limited ::	Stuart Gavin Wilson Date: 18 8 20
Benj Date	amin James Halhead :	Michael Neil Taylor  Date:

Jenifer Ann Price

Date:

Raymond Anthony McCarthy

Date:

Date:		
То:	The Directors Equity Release Club Holdings Limit Baines House Midgery Court Pittman Way Fulwood Preston Lancashire PR2 9ZH	:ed
Dear	Sirs	
_		Release Club Holdings Limited (registered with company audit exemption under section 479A of the Companies Ac
Comp	_	npany agree, for the purposes of section 479A(2)(a) of the dopting the exemption from audit under section 479A of the ar ended 31 December 2021.
	nd on behalf of	Stuart Gavin Wilson
	inance Limited	Date:
	min James Halhead	Michael Taylor  Michael Taylor (Aug 1 7, 022 15:43 GMT+1)  Michael Neil Taylor  Date: Aug 17, 2022
	ond Anthony McCarthy	Jenifer Ann Price Date:

Date:	
Date.	
To: The Directors Equity Release Club Holdings Limite Baines House Midgery Court Pittman Way Fulwood Preston Lancashire PR2 9ZH	ed
Dear Sirs	
	Release Club Holdings Limited (registered with company audit exemption under section 479A of the Companies Act
<del>-</del>	pany agree, for the purposes of section 479A(2)(a) of the lopting the exemption from audit under section 479A of the r ended 31 December 2021.
For and on behalf of KRS Finance Limited Date:	Stuart Gavin Wilson Date:
Benjamin James Halhead Date:	Michael Neil Taylor Date:
	Je (let rice Aug 15, 2022 19.01 GMT+1)

Jenifer Ann Price

Date: Aug 15, 2022

Raymond Anthony McCarthy

Date: