

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 17 August 2022

To: The Directors
Equity Release Club Holdings Limited
Baines House
Midgery Court
Pittman Way
Fulwood
Preston
Lancashire
PR2 9ZH

MONDAY



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
KRS Finance Limited
Date: 17/8/2022.

Stuart Gavin Wilson
Date:

Benjamin James Halhead
Date:

Michael Neil Taylor
Date:

Raymond Anthony McCarthy
Date:

Jenifer Ann Price
Date:

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For and on behalf of
KRS Finance Limited
Date:

Ben Halhead

Ben Halhead (Aug 15, 2022 13:11 GMT+1)

Benjamin James Halhead
Date: Aug 15, 2022

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Stuart Gavin Wilson
Date:

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Michael Neil Taylor
Date:

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Raymond Anthony McCarthy
Date:

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Jenifer Ann Price
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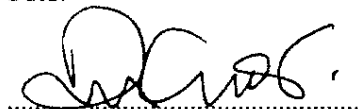
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Date:

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Benjamin James Halhead
Date:



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Raymond Anthony McCarthy
Date: 18.08.2022

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Michael Neil Taylor
Date:

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Jenifer Ann Price
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Date:

Michael Taylor
.....
Michael Taylor (Aug 17, 2022 15:43 GMT+1)
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Michael Neil Taylor
Date: Aug 17, 2022

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Jenifer Ann Price
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