

**NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT**

Date:

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  
KRS Finance Limited  
Date:

.....  
Stuart Gavin Wilson  
Date:

.....  
Benjamin James Halhead  
Date:

.....  
Michael Neil Taylor  
Date:

.....  
  
Raymond Anthony McCarthy  
Date: 18.08.2022

.....  
Jenifer Ann Price  
Date:

FRIDAY



A14 \*ABCNQ8XU\* 16/09/2022 #9  
COMPANIES HOUSE

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