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

Michael Neil Taylor
Date: Aug 17, 2022

.....

Raymond Anthony McCarthy
Date:

.....

Jenifer Ann Price
Date:

FRIDAY
ABCNQ96J
A14 16/09/2022 #48
COMPANIES HOUSE

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Stuart Gavin Wilson
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Date:

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Raymond Anthony McCarthy
Date:

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Jenifer Ann Price
Date: Aug 15, 2022