

The Directors
Civitas SPV149 Limited
Beaufort House,
51 New North Road,
Exeter,
England,
EX4 4EP

25 June 2019

Dear Sirs,

Agreement of the member of Civitas SPV149 Limited (registered with company number 11462691) (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 2019.

Signed by Graham Peck for and on
behalf of **Civitas Social Housing PLC**

.....G. Peck.....

Date

25 June 2019

