

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

6 July 2021

Dear Sir or Madam,

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 2021.

Signed by Paul Bridge for and on
behalf of **Civitas Social Housing
Finance Company 4 Limited**

Date

6 July 2021

MONDAY



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A05

27/09/2021

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COMPANIES HOUSE