

The Directors  
**Mynydd Mawr (2019) Limited**  
Beaufort House  
51 New North Road  
Exeter, EX4 4EP

4 July 2022

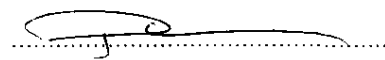
Dear Sir or Madam,

**Agreement of the member of Mynydd Mawr (2019) Limited (registered with company number 11844917) (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 2022.

Signed by Paul Bridge for and on  
behalf of **Civitas SPV147 Limited**

Date



4 July 2022

MONDAY



\*AB9Z8135\*

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08/08/2022

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COMPANIES HOUSE