

The Directors
Civitas SPV156 Limited
Link Company Matters Limited
6th Floor, 65 Gresham Street
London, United Kingdom
EC2V 7NQ

8/30/2023 2023

Dear Sir or Madam,

Agreement of the member of Civitas SPV156 Limited (registered with company number 12081093) (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 2023.

Signed by Claire Fahey for and on
behalf of **Civitas Social Housing
Finance Company 5 Limited**
Date

DocuSigned by:
Claire Fahey
DBDD31D18657458

8/30/2023 2023

THURSDAY



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14/09/2023

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