

The Directors
Civitas SPV71 Limited
Link Company Matters Limited
6th Floor, 65 Gresham Street
London, United Kingdom

EC2V 7NQ

25 July 2023

Dear Sirs,

Agreement of the member of Civitas SPV71 Limited (registered with company number 10888639) (the Company) to the audit exemption under section 479A of the Companies Act 2006

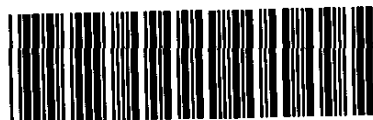
We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2023.

Signed by **Jane Stammers** for and on
behalf of **Civitas Social Housing**
Jersey 2 Limited

Date

Jane Stammers

25 July 2023



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02/10/2023

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COMPANIES HOUSE