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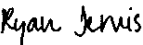
To The Directors
Castle Homes Limited
The Forge
Church Street West
Woking
Surrey
GU21 6HT

22 May 2023

Dear Sirs,

Agreement of the sole member of Castle Homes Limited (registered with company number 02910603) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We being the sole member of the Company 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 period ended 31 August 2022.

DocuSigned by:

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Signed by:.....

For and on behalf of Castlecure Holdings Limited
22 May 2023

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