

**Member Written Resolution Attachment - Member Letter of Agreement**

The Directors

Pearl (Moor House) Limited  
1 Wythall Green Way  
Wythall,  
Birmingham  
B47 6WG

Dear Sirs,

**Agreement of the members of Pearl (Moor House) Limited (registered with company number 4209012) (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 year ending 31 December 2020.

Signed by Sam Perowne (Director) for and on  
behalf of Pearl Group Holdings (No.2) Limited

Digitally signed by  
[Redacted Signature]  
#17908222105480

18 February 2021

Date

TUESDAY



\*AA2C6B02\*

A14

13/04/2021

#191

COMPANIES HOUSE