

The Board of Directors LW Finance Limited Skyways House Speke Road Speke Liverpool L70 1AB

Dear Sirs

Agreement of the members of LW Finance Limited (company number 04542312) ("the Company") to the audit exemption under section 479A of the Companies Act 2006.

We, being all the members 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 1st July 2023.

Signed for and on behalf of The Very Group Limited on 20th March 2024.

D W Kershaw **Director**

22/03/2024 COMPANIES HOUSE #378