



t. 0800 032 2118
f. 0191 594 9811
a. Suite 4, First Floor
Honeycomb
The Watermark
Gateshead
Tyne & Wear
NE11 9SZ

The Directors,
The Companies listed in Schedule 1 to this letter (the "**Companies**")
Suite 4, First Floor, Honeycomb,
The Watermark,
Gateshead,
Tyne and Wear
NE11 9SZ

Date: 28 February 2023

Dear Sirs,

Agreement of the sole member of each of the Companies to audit exemption under section 479A of the Companies Act 2006

We, being the sole member of each of the Companies, agree, for the purposes of Section 479A(2)(a) of the Companies Act 2006 to each of the Companies adopting the exemption from audit under Section 479A of the Companies Act 2006 for the financial year ending 30 September 2022.

Yours faithfully,

A handwritten signature in black ink, appearing to be "N. Smith", written over a dotted line.

Signed by a director
For and on behalf of **Retirement Bridge Limited CRN: 05358018**

SATURDAY



ABZKC2GP

A03

18/03/2023

#232

COMPANIES HOUSE

Retirement Bridge Limited

Registered in England No. 05358018, Registered Office: Suite 4, First Floor, Honeycomb, The Watermark, Gateshead, Tyne & Wear, NE11 9SZ

Schedule 1

Company Name	Company Number
Equity Release Investment Properties Limited	05348579
EL Investments Limited	00634239