

The Directors
V12 Personal Finance Limited
One Arleston Way
Solihull
B90 4LH

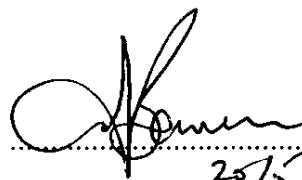
26 May 2020
Dear Sirs,

Agreement of the member of V12 Personal Finance Limited (registered with company number 05418233) (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 December 2019.

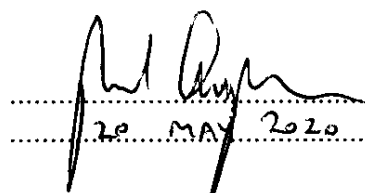
Signed by Jonathan Bowers for and on behalf of V12 Personal Finance Limited

Date


25/5/20

Signed by Paul Lynam for and on behalf of Secure Trust Bank plc

Date


20 MAY 2020

