

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

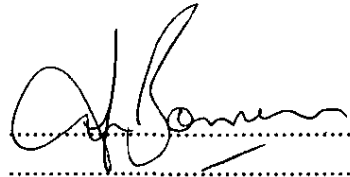
20 September 2022  
Dear Sirs,

**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 2021.


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

Date 20 September 2022

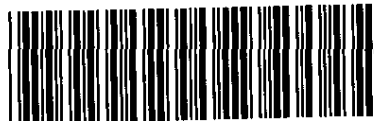
  
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Signed by Rachel Lawrence for and on behalf of Secure Trust Bank plc

Date 20 September 2022

  
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.....

SATURDAY



\*ABD82CFU\*

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24/09/2022

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COMPANIES HOUSE