

The Directors
V12 Personal Finance Limited
One Arleston Way
Solihull
B90 4LH
30 / 6 / 2023
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 2022.

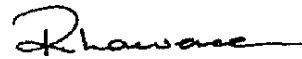
Signed by Nick Davies for and on behalf of V12 Personal
Finance Limited

Date 3/7/23

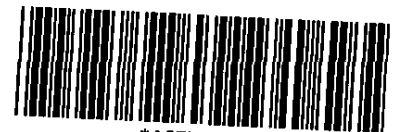


Signed by Rachel Lawrence for and on behalf of
Secure Trust Bank plc

Date 30 / 6 / 23



WEDNESDAY



A22 *AC7KXP60*
12/07/2023 #70
COMPANIES HOUSE