

The Directors  
V12 Personal Finance Limited  
One Arlestone Way  
Solihull  
B90 4LH  
**7 July 2021**  
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 2020.

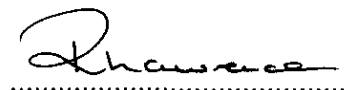
Signed by Jonathan Bowers for and on behalf of V12 Personal Finance Limited

Date **7 July 2021**

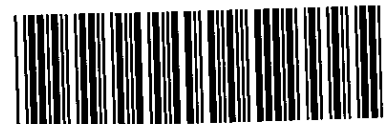
  
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Signed by Rachel Lawrence for and on behalf of Secure Trust Bank plc

Date **7 July 2021**

  
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WEDNESDAY



A13 \*AADJVG08\* 22/09/2021 #54  
COMPANIES HOUSE