

DEVELOPMENT FINANCE EUROPE LIMITED

(COMPANY NO. 5890323)

Agreement of the members of Development Finance Europe Limited (registered with company number 5890323) 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 March 2023.

Signed by Ashley Lewis

.....

**(Director) for and on behalf of
Bridgemere UK Limited**

Date

.....26/3/24.....

TUESDAY



RD15SES0

RM

16/04/2024

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COMPANIES HOUSE