



Acquisition Services Limited

The Directors
Future Proof Limited
St. James's Place House
1 Tetbury Road
Cirencester
GL7 1FP

St. James's Place House
1 Tetbury Road
Cirencester
Gloucestershire
GL7 1FP

T. 01285 640302
www.sjp.co.uk

23 February 2023

Dear Sirs

Agreement of the member of Future Proof Limited (registered with company number 07608319) (the "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 479(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.

A handwritten signature in blue ink, appearing to be "CJ".

Director

For and on behalf of St. James's Place Acquisition Services Limited

FRIDAY



A05

AC4CKGZS

26/05/2023

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COMPANIES HOUSE