

**NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT**

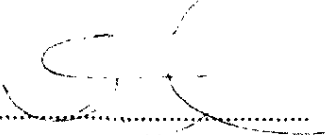
Date: 17 August 2022

To: The Directors  
Modern Lending Advisers Limited  
Baines House  
Midgery Court  
Pittman Way  
Fulwood  
Preston  
Lancashire  
PR2 9ZH

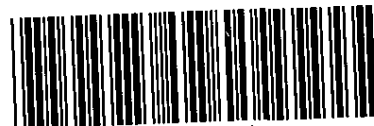
Dear Sirs

**Agreement of the members of Modern Lending Advisers Limited (registered with company number 8270253) ("Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company 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 ended 31 December 2021.

  
.....  
For and on behalf of  
Key Retirement Solutions Limited

MONDAY



A17      \*ABCDK2BB\*      #95  
12/09/2022  
COMPANIES HOUSE