To: The Directors

Better With Money Ltd (No. 09943881)

c/o Company Secretary

NatWest Group Secretarial Services Limited

RBS Gogarburn, 175 Glasgow Road,

Edinburgh, EH12 1HQ

Date: 31 January 2024

**Dear Sirs** 

Agreement of the member of the 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 March 2023.

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SIGNED by the Secretary of

**Cushon Group Limited** 

Signature...

Name: Dearbhla Kelly

Director, of NatWest Group Secretarial Services

Limited in its capacity as Secretary of

Cushon Group Limited.

