

The Directors
Civitas SPV101 Limited
Beaufort House
51 New North Road
Exeter, EX4 4EP

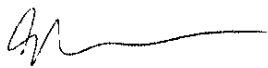
23 July 2020

Dear Sirs,

Agreement of the member of Civitas SPV101 Limited (registered with company number 9978282) (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 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 2020.

Signed by **Subbash Thammanna** for
and on behalf of **Civitas Social
Housing Finance Company 4
Limited**


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Date

23 July 2020

