

The Directors  
**Civitas SPV35 Limited**  
Link Company Matters Limited  
6th Floor, 65 Gresham Street  
London, United Kingdom  
EC2V 7NQ

25 July 2023

Dear Sirs,

**Agreement of the member of Civitas SPV35 Limited (registered with company number 10588530) (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 2023.

Signed by **Jane Stammers** for and on  
behalf of **Civitas Social Housing**  
**Jersey 1 Limited**

*Jane Stammers*

Date

25 July 2023

WEDNESDAY



\*ACDX1UFE\*

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11/10/2023

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COMPANIES HOUSE