The Directors

Civitas SPV30 Limited

Link Company Matters Limited

6th Floor, 65 Gresham Street

London, United Kingdom

EC2V 7NQ

25 July 2023

Dear Sirs,

Date

Agreement of the member of Civitas SPV30 Limited (registered with company number 10956025) (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 2 Limited**

25 July 2023

Jane Stammers

MONDAY



A03 02/10/2023 COMPANIES HOUSE #21