

The Companies Act 2006

Company limited by shares

Bluestone Mortgage Finance No. 4 Limited
(the "Company")

Written Notice

We, the undersigned, being all the members entitled to attend and vote at general meetings of the Company hereby agree:

THAT the Company claim an audit exemption, under section 479a of the Companies Act 2006 as a subsidiary whose parent company, being Bluestone Consolidated Holdings Limited, has guaranteed its debts for the year ended on 30 June 2021; and

THAT we do not require the Company to obtain an audit of its accounts for the year ended 30 June 2021 in accordance with section 476 of the Companies Act 2006.

For and on behalf of
Bluestone Mortgages Limited



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Andrew Voss
Director

Jan 27, 2022

