

The Companies Act 2006

Company Limited by Shares

Personal Touch Administration Services Limited

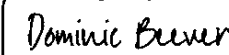
("the Company")

Company Number: 03456365

14/09/2023

Agreement of the Members of Personal Touch Administration Services Limited (03456365) ("the Company") to the audit exemption under the section 479A of the Companies Act 2006.

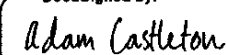
The company is a subsidiary whose parent is Personal Touch Financial Services Limited (03406454), and ultimate parent is LSL Property Services plc (05114014). We, being the sole members of the Company unanimously agree and provide written notice, for the purposes of section 479A of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2022.

DocuSigned by:

.....17E8139C8C13A8A.....

Signed by Dominic Beever

FS Division Chief Financial Officer

For and on behalf of Personal Touch Financial Services Limited (Registered Number - 03406454)

DocuSigned by:

.....481AD11AC6A944D.....

Signed by Adam Castleton

Chief Financial Officer

For and on behalf of LSL Property Services Plc (Registered Number - 05114014)

