

Hodge One Central Square Cardiff CF10 1FS

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The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ

20 June 2023

Dear Sir/ Madam,

This is a written notice on behalf of the members of Sterling House Limited (company number 06589142) that all members agree to the company being exempt from audit under section 479A of the 2006 Companies Act for the financial period ending 30 September 2022.

Yours sincerely,

David Landen Director

The Carlyle Trust Limited

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Hodge is a trading name of Julian Hodge Bank Limited which is registered in England and Wales (No. 743437). It is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Its registered office is One Central Square, Cardiff, CF10 1FS.