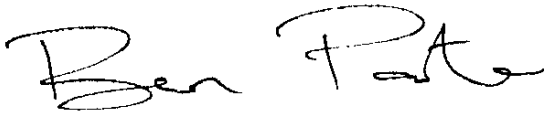


Company number: 00715143

GWR Group Limited (the "Company")

Notice of Agreement to Audit Exemption

Pursuant to section 479A of the Companies Act 2006, notice is hereby given that the members of the Company have agreed to the Company claiming exemption from audit in respect of its financial statements for the financial year ended 31 March 2023.



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Ben Porter
Director for and on behalf of **GWR Group Limited**

Date: 15 December 2023

