

The Directors  
Rossendales Limited  
Rultand House  
148 Edmund Street  
Birmingham  
B3 2JR

26<sup>th</sup> July 2023

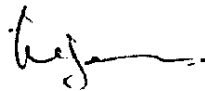
Dear Sirs,

**Agreement of the member of Rossendales Limited (company number: 1501584)  
(the "Company") to the audit exemption under section 479A of the Companies  
Act 2006**

We, being the shareholders of the Company 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 May 2022.

Signed by Mike Corcoran for and  
on behalf of Marston (Holdings)  
Limited

Date 26 July 2023



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