

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

16 February 2024


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 2023.

Signed by Martin Johnson for and
on behalf of Marston (Holdings)
Limited

Date 16 February 2024


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