



FirstGroup plc
8th Floor, The Point
37 North Wharf Road
London W2 1AF
Tel: +44 (0) 20 7291 0505
www.firstgroupplc.com

30 November 2023

FG Properties Limited (02094289)
8th Floor, The Point,
37 North Wharf Road,
London,
W2 1AF

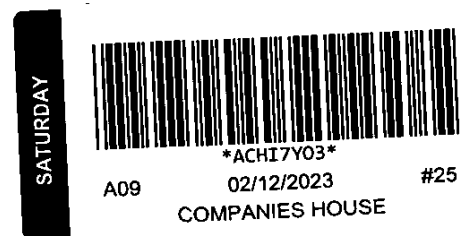
Dear Sirs

Agreement of the member of FG Properties Limited (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, the undersigned, being the sole member of the Company, agree for the purposes of section 479(2)(a) of the Companies Act 2006, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 25 March 2023.

Your faithfully

Authorised signatory for and on behalf of FirstGroup Holdings Limited



AA06

Statement of guarantee by a parent undertaking of a subsidiary company

4

Statement date

Please insert the date the statement was made.

Date

^d 3 ^d 0 ^m 1 ^m 1 ^y 2 ^y 0 ^y 2 ^y 3

5

Signature on behalf of the parent undertaking^②

I am signing this form on behalf of the parent undertaking.

Signature

Signature

X *Janet Bona*

X

^② This section must be signed on behalf of the parent undertaking.

6

Signature of subsidiary^③

I am signing this form on behalf of the subsidiary company.

Signature

Signature

X *Janet Bona*

X

^③ This form must be signed by a director of the subsidiary company