

Nord Anglia Education Limited

Company number: 02116088

Registered office: 4th Floor, Nova South, 160 Victoria Street, London, SW1E 5LB

Date: 09 August 2023

All members of the company unanimously agree to take advantage of their entitlement under S479A of the Companies Act 2006 for audit exemption of its financial statements for the year ended 31 August 2022.

