

Notice of agreement under Section 479(a) – consent to audit exemption by parental guarantee

Notice is hereby given that **Ensco 1375 Limited**, being the sole shareholder of **the companies listed below (the subsidiary companies)**, consents to the exemption of **the subsidiary companies** from the requirement for an audit for the **year end 31 March 2023**, to be satisfied by a parental guarantee from Ensco 1375 Limited in accordance with Section 479c of the Companies Act 2006.

Signed for and (on behalf of Ensco 1375 Limited:

Name Anthony Livingstone
.....
Signature DocuSigned by:
 Anthony Livingstone
 4BD73B2C3559443 ..
.....
Position CFO
.....
Date 12 December 2023
.....

The subsidiary companies:

Clark Benefit Consulting Limited	Registered number: 08235483
Ross Trustees Services Limited	Registered number: 07904277
Ross Corporate Services Limited	Registered number: 07104969
Independent Governance Group Limited	Registered number: 12031956
Independent Trustee Services Limited	Registered number: 02567540
Leadenhall Independent Trustees Limited	Registered number: 02303944
Clarity Trustees Limited	Registered number: 12470917
Ross Corporate Holdings Limited	Registered number: 12492029
Independent Trustee Limited	Registered number: 02473669

