The Leaders Romans Group Limited

Date: 27 January 2022

To the Board of Directors

Romans Professional Services Limited Company Number: 02606388

The sole member and shareholder agreed to the exemption from audit in accordance with Section 479A of the Companies Act for the accounting period ending 31 December 2021.

Yours faithfully

Paul Aitchison Director

The Leaders Romans Group Limited (Ultimate Parent Undertaking)

Company Number: 09939099

The Romans Group (UK) Limited (Immediate Parent Undertaking)

Company Number: 02161874

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COMPANIES HOUSE