

6321F/SF

17 March 2021

The Registrar of Companies (England and Wales) Companies House Crown Way Cardiff CF14 3UZ

Dear Sir/Madam

Re: Rock Compliance Limited 02902353
Audit Exemption Agreement

Please accept this as written confirmation that all members of the subsidiary agree to the Section 479A audit exemption in respect of the financial year ended 31 March 2020.

Yours sincerely

William Hazell-Smith

Director

