

09 December 2021

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

Dear Sirs

Rock Compliance Limited: 02902353

Audit Exemption Agreement

Please accept this as written confirmation that all members of the subsidiary agree to Section 479A audit exemption in respect of the financial year ended 31 March 2021.

Yours sincerely

William Hazell-Smith

Director