


Road Management Group Limited

2ND FLOOR, 11 THISTLE STREET, EDINBURGH, EH2 1DF TEL 0131 240 5050 FAX 0131 240 5051

We confirm as the sole members of the company listed in Appendix 1 that we agree to the company taking advantage of the exemption from audit under section 479A of the Companies Act 2006 for the year ended 31 December 2022.

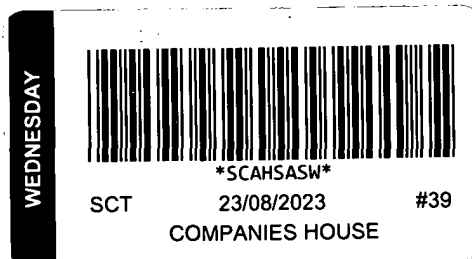
Yours faithfully



Lee Johnson (Aug 23, 2023 09:39 GMT+1)

Lee Johnson

As minuted by the directors at their meeting on 27 June 2023



Appendix

Road Management Services (Peterborough) Limited

Road Management Services (Gloucester) Limited

Road Management Limited

Road Management Consolidated PLC