



The subsidiaries of Roosevelt Bidco Limited
1 Princeton Mews
167-169 London Road
Kingston Upon Thames
Surrey
United Kingdom
KT2 6PT

Monday, 19 December 2022

Dear Sirs

Members' Agreement to Audit Exemption under Section 479A

We can confirm that Roosevelt Bidco, as the sole member for each of the companies listed in the table below, agrees to the audit exemption under section 479A of the Companies Act 2006 relating to subsidiary companies in respect of the year ended 31 December 2021.

Subsidiary Undertaking	Registered Number
Workshare Limited	03559880
Workshare Technology Holdings Limited	07178295
Idea Plane Limited	07235153
Concep Holdings Limited	11535924
Concep Group Limited	05855928
Concep Limited	05861076
Fulbright Limited	07747467
Dealscoper Limited	07836788

Yours faithfully

DocuSigned by:

Mark Chamberlain

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Director
On behalf of the board of directors
Roosevelt Bidco Limited

