

The Directors
Elementum Limited
5 Lister Hill
Horsforth
Leeds
LS18 5AZ

Date: 06 July 2020



Dear Sirs,

Agreement of the parent company and sole member of Elementum Limited (registered with company number 03924988) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006

We, being the ultimate parent of the Company and Sole Member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30th September 2019.

Signed by Helen Ball for and on behalf of Tenet Group Limited (Sole Member of the Company)	DocuSigned by: <i>Helen Ball</i> A854FB6907CF468.
Date	06 July 2020
Signed by Keely Craig for and on behalf of Elementum Limited	DocuSigned by: <i>Keely Craig</i> A2533148D1CD477
Date	06 July 2020