To The Directors Castlecare Education Limited 80 Hammersmith Road London W14 8UD

31 July 2020

Dear Sirs,

Agreement of the sole member of Castlecare Education Limited (registered with company number 04525732) (the "Company") to the audit exemption under section 479A of the **Companies Act 2006**

We, being the sole member of the Company 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 31 December 2019.

For and on behalf of Castlecare Holdings Limited

31 July 2020

