The Directors Funeral Services Partnership Limited

Dear Sirs.

Agreement of the sole member of Funeral Services Partnership Limited (registered with company number 06059124) (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 30 September 2019.

Signed by Andrew Fraser

for and on behalf of FSP Acquisition Limited

Date 23/6/2020

FRIDAY

A08 26/06/2020 COMPANIES HOUSE

#133