Pegasus Childcare Limited 2 Crown Way Rushden England NN10 6BS

Date: Jul 16, 2021

Dear Sirs

Agreement of the member of Pegasus Childcare Limited (company registration number 06783100) to audit exemption under section 479A of the Companies Act 2006.

The member of the company unanimously agrees that the company will take advantage of the exemption from audit under section 479A of the Companies Act 2006 for the year ended 31 December 2020.

Signed on behalf of Pegasus Childcare Limited

Gary Fee (Jul 16, 2021 14-96 GIAT+1)

Gary Fee, Company Director

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COMPANIES HOUSE