

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 8th August 2023

The Directors

Education Personnel Holdco Limited (Company No. 7315041) ("Company")

Wallace House

4 Falcon Way

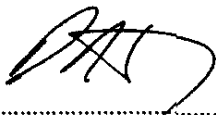
Welwyn Garden City

AL7 1TW

Dear Sir/Madam

Agreement of the sole member of the Company, for the purposes of section 479A(2)(a) of the Companies Act 2006 ("CA 2006"), to the audit exemption set out in section 479A CA 2006

We, being the holder of the entire issued share capital for the time being in the Company, agree for the purposes of section 479A(2)(a) CA 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial year ended 30 November 2022 audited in accordance with the audit exemption set out in section 479 CA 2006.



For and on behalf of

Supporting Education Group Limited A

company registered in England & Wales

under the number 8886715

