

**WRITTEN CONSENT TO AUDIT EXEMPTION IN ACCORDANCE WITH SECTION 479A COMPANIES ACT
2006**

We, the undersigned, being the sole member of the Companies listed below hereby agree to the Companies taking audit exemption for the year ending 31 December 2022 in accordance with Section 479A of the Companies Act 2006 (the Act), subject to all provisions contained herein having been satisfied.

The companies covered by this exemption are:

Company	Registration Number	Period End
Abacus Bidco Limited	14259667	31 st December 2022
Boyer Planning Limited	02529151	31 st December 2022
Capgen Services Limited	06598995	31 st December 2022
Elldae Franchising Limited	06247563	31 st December 2022
GCS Estate Management Limited	09491263	31 st December 2022
Hadrian Acquisition Limited	13859371	31 st December 2022
Hadrian Intermediate Holding Limited	13859073	31 st December 2022
Hello Ted Limited	12061002	31 st December 2022
Hill & Clark Limited	07551391	31 st December 2022
Hose Rhodes Dickson Limited	04357716	31 st December 2022
Leaders Limited	01690574	31 st December 2022
Leaders First in Letting Limited	08614101	31 st December 2022
Leaders Group	03042443	31 st December 2022
Leaders Lettings Limited	07111438	31 st December 2022
Leaders Lettings Trading Limited	05476878	31 st December 2022
Leaders Sales Limited	04597727	31 st December 2022
Leaders The Rental Agents Limited	08619691	31 st December 2022
LRG Employees Limited	10854720	31 st December 2022
Outlook Property Limited	04214170	31 st December 2022
Northfields Estates Limited	02357461	31 st December 2022
Portico Financial Services Limited	11593121	31 st December 2022
Portico Property Limited	04971609	31 st December 2022
Relocate UK Limited	03009421	31 st December 2022
Revolution Property Management Limited	05877457	31 st December 2022
Romans 1 Limited	08652570	31 st December 2022
Romans 2 Limited	08653077	31 st December 2022

WEDNESDAY



ACCXXJYJ

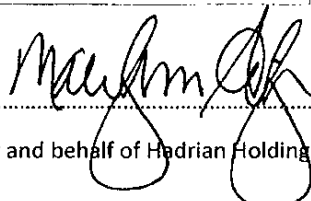
A71

27/09/2023

#58

COMPANIES HOUSE

Romans 3 Limited	08653616	31 st December 2022
Romans Professional Services Limited	02606388	31 st December 2022
Scott Fraser Limited	05480849	31 st December 2022
The Leaders Romans Bidco Limited	09797397	31 st December 2022
The Leaders Romans Group Limited	09939099	31 st December 2022
The Leaders Romans Midco Limited	09939189	31 st December 2022
The Leaders Romans Midco 2 Limited	09939213	31 st December 2022
The Romans Group UK Limited	02161874	31 st December 2022
Thorgills Property Group Limited	06570368	31 st December 2022
Three Sixty Maintenance Limited	12312244	31 st December 2022


 For and behalf of Hadrian Holding Limited

Dated 11/09/2023