

# The Leaders Romans Group Limited

Date: 28 May 2021

To the Board of Directors

Romans 1 Limited  
Company Number: 08652570

The sole member and shareholder agreed to the exemption from audit in accordance with Section 479A of the Companies Act for the accounting period ending 31 December 2020.

*Yours faithfully*



Paul Aitchison  
Director

The Leaders Romans Group Limited (Ultimate Parent Undertaking)  
Company Number: 09939099

The Leaders Romans Bidco Limited (Immediate Parent Undertaking)  
Company Number: 09797397

