



The Directors  
TSL Education US Holdings Limited  
Building 3  
St Paul's Place  
Norfolk Street  
Sheffield  
S1 2JE

19 April 2023

Dear Sirs,

**Agreement of the member of TSL EDUCATION US HOLDINGS LIMITED registered with company number 08659768) (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 31 August 2022.

Signed by Paul Simpson for and on  
behalf of TES GLOBAL LIMITED

Date

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*Paul Simpson*  
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19 April 2023



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