



Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

21 December 2021

Dear Sir/Madam

**Foresight Company 1 Limited (09404082)**  
**Audit Exemption Agreement**

Please accept this as written confirmation that all members of the subsidiary agree to the Section 479A audit exemption in respect of the financial year ended 31 March 2021.

Yours faithfully,

Gary Fraser  
Director  
Foresight Group Holdings (UK) Limited

