

**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 |
| Elldee 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 |

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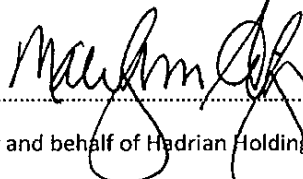
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|--------------------------------------|----------|--------------------------------|
| Romans 3 Limited | 08653616 | 31 st December 2022 |
| Romans Professional Services Limited | 02606388 | 31 st December 2022 |
| Scott Fraser Limited | 05480849 | 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