

Oakley Early Years Topco Limited
1 Pride Point Drive, Derby DE24 8BX

Dear Sirs,

Agreement of the sole member of Bright Stars Nursery Investments Limited (registered with company number 10324092) (the "Company") to the audit exemption under sections 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 period ended 30 June 2022.

Yours faithfully,



Director

Signed on behalf of the Board of Oakley Early Years Topco Limited

