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Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

05 February 2021

Dear Sir/Madam

Foresight Group (SK) Limited - 11245917 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 2020.

Yours faithfully,

Gary Fraser Designated Member Foresight Group LLP

THURSDAY

25/02/2021 COMPANIES HOUSE