



First Rail Holdings Ltd

8th Floor, The Point
37 North Wharf Road
London W2 1AF
www.firstgroupplc.com

30 August 2023

First ScotRail Limited
8th Floor, The Point
37 North Wharf Road
London W2 1AF

Agreement of the member of First ScotRail Limited (registered with company number SC185018 (the "Company") to the audit exemption under section 479A of the Companies Act 2006

Dear Sirs,

We, the undersigned, being the sole member of the Company agree, for the purposes of section 479(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 ended 31 March 2023.

Yours faithfully

S Montgomery
Authorised signatory for and on behalf of First Rail Holdings Limited

MONDAY



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20/11/2023

#19

COMPANIES HOUSE

Rail Delivery Group



Proudly supporting

SAMARITANS

children RAILWAY
fighting for street children

First Rail Holdings Limited
Registered in England number 5154485
8th Floor, The Point, 37 North Wharf Road, London, W2 1AF