

**ENCHANTED FOREST NURSERY LIMITED**  
(the "Company")

Company No:  
SC289081

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH S479A (2)(a)  
OF THE COMPANIES ACT 2006**

We, the undersigned, being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 31 March 2023.

Signed

*Will Newton*

Date of Signature **28/03/24**

W Newton, for and on behalf of Thrive Childcare and Education Topco Limited

