

The Directors  
 Forth Financial Services Limited  
 5 Lister Hill  
 Horsforth  
 Leeds  
 LS18 5AZ

Date: 18 September 2023

Dear Sirs,

**Agreement of the parent company and sole member of Forth Financial Services Limited (registered with company number SC376178) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006**

We, being the ultimate parent of the Company and Sole Member of the Company, unanimously 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 year ending 30 September 2022.

Signed by Richard Fletcher for and on behalf of Tenet Group Limited (Sole Member of the Company)	DocuSigned by: <i>Richard Fletcher</i> 0E15B1A72BB14D6...
Date	18 September 2023
Signed by Helen Ball for and on behalf of Forth Financial Services Limited	DocuSigned by: <i>Helen Ball</i> D9364348CC4C494...
Date	18 September 2023

