Aspris

The Forge, 43 Church Street West, Woking, Surrey, GU21 6DB

To The Directors
Aspire Scotland Limited
Radio City Building
1a Bridgend
Kilbirnie
Scotland
KA25 7DF

28 February 2023

Dear Sirs,

Agreement of the sole member of Aspire Scotland Limited (registered with company number SC381536) (the "Company") to the audit exemption under section 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.

Signed by: Ryan Jervis

For and on behalf of Aspire Scotland Holdings Limited

28 February 2023

THURSDAY

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