

The Directors  
The Go-Ahead Group plc subsidiaries as listed on the attached schedule  
C/o The Go-Ahead Group plc  
3<sup>rd</sup> Floor, 41-51 Grey Street  
Newcastle Upon Tyne  
NE1 6EE


16 March 2022

Dear Sirs,

**Agreement of the sole member of the companies as listed on the attached schedule (Companies) to the audit exemption under section 394A of the Companies Act 2006**

We, being the sole member of each of the Companies agree, for the purposes of section 394A(2)(a) of the Companies Act 2006, to each of the Companies adopting the exemption from preparing and filing individual accounts under section 394A of the Companies Act 2006 for the financial year ended 3 July 2021.

Signed by Gordon Boyd for an on  
behalf of Go South Coast Limited

  
.....

Date

16 March 2022



### Schedule

<b>Company number</b>	<b>Company name</b>
04329621	Excelsior Coaches Limited
04329645	Excelsior Transport Limited
04342549	Excelsior Travel Limited
02752603	Hants & Dorset Motor Services Limited
08669065	Hants & Dorset Transport Support Services Limited
02017829	Hants & Dorset Trim Limited
02103030	Solent Blue Line Limited
01997617	Thamesdown Transport Limited
00241973	The Southern Vectis Omnibus Company Limited
03006529	Tourist Coaches Limited
04613075	Wilts & Dorset Investments Limited
01671355	Wilts & Dorset Bus Company Limited