

The Directors
ESG Holdings Limited
12 Europa View
Sheffield Business Park
Sheffield
S9 1XH

27 April 2022

Dear Sirs

Agreement of the members of ESG Holdings Limited (Registered with company number 06397426) "the Company" to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole members of the Company, unanimously agree, for the purpose 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 accounting period ended 31 December 2021.

G Scott
27/04/2022 20:14:19

Signed by: *Gregg Scott*
for and on behalf of
Realise Learning and Employment Holdings Limited

Date 27 April 2022

FRIDAY



RB3G3HCI

RM

06/05/2022

#123

COMPANIES HOUSE