

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

Dear Sirs and Madam,

AGREEMENT OF THE MEMBERS OF ESG INTERMEDIATE HOLDINGS LIMITED (REGISTERED NUMBER 06397427) (THE "COMPANY") TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, being a 100% parent undertaking 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 financial year ending 29 December 2020.

Signed by **Steven Frith** for and on behalf
of Realise Working Futures Limited

Date:

S.J. Frith
21/06/2021



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Company number: 06397427