

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

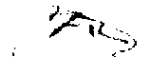
16 March 2022

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.

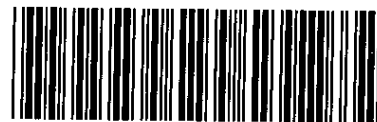
Signed by Gordon Boyd for an on
behalf of Go-Ahead Holding
Limited


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Date

16 March 2022

THURSDAY



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A06 07/04/2022 #296
COMPANIES HOUSE

Schedule

Company number	Company name
0315270	Abingdon Bus Company Limited
01260689	Anglian Bus Limited
00132492	Go Northern Limited
02019645	Go Wear Buses Limited
✓07164882	Go-Ahead Events Services Limited
05262810	Go-Ahead Leasing Limited
07128594	Go-Ahead Property Development Limited
03158846	Go-Reading Limited
00327497	H.C Chambers & Son Limited
00863658	Hedingham & District Omnibuses Ltd.
02328565	London Central Bus Company Limited
02125799	The Go-Ahead Group Trustee Company Limited