

SHAREHOLDER AGREEMENT

We, being the sole member of St John's Richmond Ltd (Company Number: 14283557) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 31 August 2023 in accordance with s479a of the Companies Act 2006.

DocuSigned by:



CECDE5038D19459
Jon Pickles

Director

Dukes Education Holdings Ltd

Date: 09-Feb-2024

THURSDAY



ACWTP43

A15

15/02/2024

#141

COMPANIES HOUSE