To The Directors Priory (Troup House) Limited 38-40 Mansionhouse Road Glasgow G41 3DW

31 July 2017

Dear Sirs,

Agreement of the sole member of Priory (Troup House) Limited (registered with company number SC287396) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company agree, for the purposes 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 31 December 2016.

Signed by:.....

For and on behalf of Prory New Education Services Limited

31 July 2017

THURSDAY

\*A6FXSWTE\* A19 28/09/2017 #413

**COMPANIES HOUSE**