

Company No. 03539451

RSM HR LIMITED ('the Company')

**WRITTEN CONSENT TO AUDIT EXEMPTION IN ACCORDANCE WITH SECTION 479A
COMPANIES ACT 2006**

It is hereby confirmed that agreement has been obtained from all members of the Company pursuant to Section 479A(2)(a) of the Companies Act 2006 ("Act"), to the Company taking audit exemption for the year ended 31 March 2020 and the notice of such agreement is hereby given in accordance with Section 479A(2)(e) of the Act.



A J Westbrook
Director
of RSM HR Limited

4 September 2020

