

COMPANIES ACT 2016

**AGREEMENT OF MEMBERS TO EXEMPTION OF AUDIT FOR SUBSIDIARY UNDERTAKING
SOFTWARE FOR PEOPLE LIMITED**

COMPANY NUMBER: 02812004

All members of the above-named company hereby confirm their agreement to the audit exemption for subsidiary entities being taken for the year ended 31 March 2023 for SOFTWARE FOR PEOPLE LIMITED, in accordance with Section 479A of the Companies Act 2006.

Signed by the member:

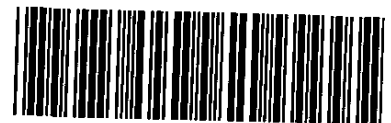


E M DUNMORE

On behalf of PAYROLL SOFTWARE & SERVICES GROUP TOPCO LIMITED (CRN: 12341481)

Date: 10 October 2023

THURSDAY



ACDZKW88

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12/10/2023

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COMPANIES HOUSE