



**FirstGroup plc**  
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30 August 2023

First Rail Procurement Limited  
8th Floor, The Point  
37 North Wharf Road  
London W2 1AF

**Agreement of the member of First Rail Procurement Limited (registered with company number 02996875) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

Dear Sirs,

We, the undersigned, being the sole member of the Company agree, for the purposes of section 479(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 ended 31 March 2023.

Yours faithfully

*Ryan Mangold*

R Mangold  
Authorised signatory for and on behalf of FirstGroup plc



**Rail Delivery Group**

FirstGroup plc  
Registered in Scotland number 157176  
395 King Street, Aberdeen AB24 5RP