

The Directors
Equiniti Services Limited
(the "Company")
Highdown House
Yeoman Way
Worthing

West Sussex
BN99 3HH

Dear Sirs/Madam

Agreement of the Sole Member of the Company to the audit exemption under section 479A of the Companies Act 2006 (the Agreement)

We, Equiniti Limited (Registered No. 06226088), being the sole member of the stated Company hereby 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 period ended 31 December 2022.

Company Name
Equiniti Services Limited

Company Number
00756582

A Form AA06 (Statement of guarantee by a parent company of a subsidiary undertaking) under section 479C of the Companies Act 2006 will be provided by Orbit Private Holdings I Ltd and will be filed at Companies House along with this Agreement, a copy of its consolidated accounts, auditor's report and annual report thereon.

Signed by Adam Green
for and on behalf of
Equiniti Limited

DocuSigned by:
Adam Green
54090B951B3045A

Date: 17 July 2023

