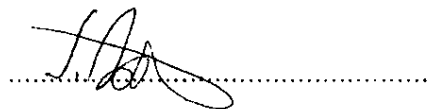


Aston Lark
One Creechurch Place
London
United Kingdom
EC3A 5AF

WRITTEN NOTICE OF AGREEMENT**Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006**

We, the undersigned, being members of INGRAM, HAWKINS & NOCK LIMITED ("the Company"), company number 01185094, confirm that the Company is exempt from audit for the accounting year ended 31 December 2021 under s479A of the Companies Act 2006.



S P Rootham (Director)

For and on behalf of Hammersmith Midco Limited (company number: 11874092)

