

WRITTEN NOTICE of the members of MASTERCOVER INSURANCE SERVICES LIMITED

("the Company")
Company number: 01393740

The undersigned, being all the members of the Company, hereby agree in accordance with Section 479A of the Companies Act 2006, that the Company shall dispense with the audit of the financial statements for the period ended 31st December 2021 by virtue of the Statement of Guarantee to be provided by Ardonagh Midco 2 Plc (the parent undertaking).

Signed by:

D Cougill

D Cougill (Sep 14, 2022 22:28 GMT+1)

.....
Diane Cougill

For an on behalf of Ardonagh Services Limited

Date: 14/09/2022
.....

WEDNESDAY



ABDØEVB7

A05

21/09/2022

#17

COMPANIES HOUSE