


WRITTEN NOTICE of the members of COUNTRYWIDE INSURANCE MANAGEMENT LIMITED ("the
Company")
Company number : 1992860

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:


Huw Williams (Aug 22, 2022 07:47 GMT+1)
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Huw Williams

For and on behalf of Bravo Investment Holdings 3 Limited

Date:

