

The Directors  
Hesco Bastion Limited  
York House  
Pentonville Road  
London  
England  
N1 9UZ

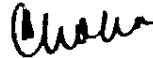
1 September 2022

Dear Piyush Jayantilal Kanji Jutha and Basavaraj Rajashekhar Kappali

**Agreement of the members of Erpe Topco Limited (registered with company number 10846633) (Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being all the members of the Company, unanimously 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 year ending 31 December 2021.

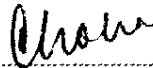
Signed by Akhil Chokra, as Director, for and on behalf  
of Erpe Topco Limited



Date

1 September 2022

Signed by Akhil Chokra, as Member, of Erpe Topco  
Limited



Date

1 September 2022

Signed by Piyush Jayantilal Kanji, as Director, for and  
on behalf of Hesco Bastion Limited



Date

1 September 2022

Signed by Basavaraj Rajashekhar Kappali, as Director,  
for and on behalf of Hesco Bastion Limited



Date

1 September 2022

WEDNESDAY



\*ABGEHZ4Q\*

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09/11/2022

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COMPANIES HOUSE