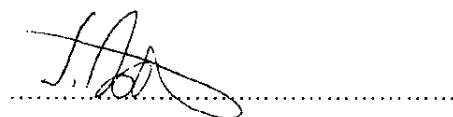


Aston Lark  
One Creechurch Place  
London  
United Kingdom  
EC3A 5AF

## WRITTEN NOTICE OF AGREEMENT

### Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006

We, the undersigned, being members of Bainbridge Collins Limited ("the Company"), company number 02619997, confirm that the Company is exempt from audit for the accounting year ended 30 June 2022 under s479A of the Companies Act 2006.



**S P Rootham (Director)**

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

