

WRITTEN NOTICE of the members of Morgan Law Limited

("the Company")

Company number: 2696420

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 31 December 2022 by virtue of the Statement of Guarantee to be provided by Ardonagh Midco 2 plc (the parent undertaking).

Signed by:

Diane Cougill

Diane Cougill

For and on behalf of Morgan Law (Holdings) Limited, (2726573)

Date: 13 September 2023
Date:.....

THURSDAY



A26 *ACC2UMWQ* 14/09/2023 #56
COMPANIES HOUSE