

October 2023

From:

Worknorth II Limited ('the Company')
4th Floor Olympic House,
Manchester Airport,
Manchester,
United Kingdom,
M90 1QX

Company number: 03152115

To:

Companies House
Crown Way
Cardiff
CF14 3UZ

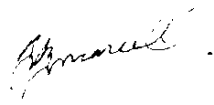
AGREEMENT OF THE MEMBERS OF THE COMPANY TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

Dear Sir or Madam,

Please find attached written notice that all members of the Company unanimously agree to the use of the Companies Act 2006 Section 479A audit exemption for subsidiary companies, to obtain exemption from the audit of the accounts for the financial year ended 31 March 2023 attached alongside this letter.

The parent undertaking providing the section 479C parent guarantee is Manchester Airports Holdings Limited, with registered company number 08353309. The accounts for this entity have been filed at Companies House as required, and details of the parent guarantee can be found on page 188 of those accounts.

For and on behalf of the members of the Company,



Jan Bramall
Director
Worknorth II Limited ('the Company')

