

Berkeley Morgan Group Limited
(the "Company")

Company No: 3456258

The Companies Act 2006

Statement of agreement of guarantee

We the undersigned, being the holder of shares in the capital of the Company agree to accept the benefit of the guarantee given by the group parent company, Personal Group Holdings PLC, guaranteeing the liabilities of this Company for the year ended 31 December 2021 in accordance with Section 479A Companies Act 2006.

The Member:

£0.10 Ordinary shareholder:

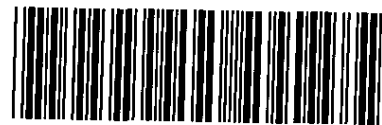
SAMACE

For and on behalf of Personal Group Limited

25/5/22

Date of signature

FRIDAY



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22/07/2022

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COMPANIES HOUSE