

WRITTEN NOTICE of the members of Ardonagh Portfolio Solutions Limited
("the Company")

Company Number: 04194472

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

Signed by:

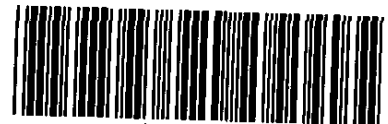
Diane Cougill

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Diane Cougill

For and on behalf of Antur (West Wales) Limited

11 September 2023
Date:.....

SATURDAY



ACC7WFS1

A07

16/09/2023

#39

COMPANIES HOUSE