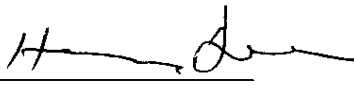


BISHOPSWOOD SPV LIMITED

Company Number: 04252401

MEMBERS' AGREEMENT

All of the members agree to the exemption from audit, under section 479A of the 2006 Companies Act, for the accounting period ending 31 December 2021

Approved by: 

Henry Davies

Director of GHG Intermediate Holdings Limited (being the sole member)

Date: 20 September 2022

FRIDAY



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04/11/2022

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COMPANIES HOUSE