

BISHOPSWOOD SPV LIMITED

Company number 04252401

MEMBERS' AGREEMENT

All the members agree to the exemption from audit, under section 479A of the Companies Act, for the accounting period ending 31 December 2022.

Approved by: Henry Davies

Henry Davies

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

Date: 1 December 2023

MONDAY



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11/12/2023

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COMPANIES HOUSE