

The Directors
The Nostrum Group Limited
(the "Company")
Highdown House
Yeoman Way
Worthing
West Sussex
BN99 3HH

Dear Sirs/Madam

Agreement of the Sole Member of Companies to the audit exemption under section 479A of the Companies Act 2006 (the Agreement)

We, Equiniti Holdings Limited (Registered No. 6223360), being the sole member of the stated Company, hereby agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2022.

Company Name

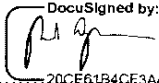
The Nostrum Group Limited

Company Number

04274181

Forms AA06 (Statement of guarantee by a parent company of a subsidiary undertaking) under section 479C of the Companies Act 2006 will be provided by Orbit Private Holdings I Ltd and will be filed at Companies House along with this Agreement, a copy of its consolidated accounts, auditor's report and annual report thereon.

Signed by Paul Lynam
for and on behalf of
EQUINITI HOLDINGS LIMITED

DocuSigned by:

.....20CE61B4CF3AA1E.....

Date: 17 July 2023

WEDNESDAY



AC9JPCVC

A22

09/08/2023

#38

COMPANIES HOUSE