

The Directors

ADP Holdings Limited

Europa House Europa Trading Estate, Stoneclough Road, Kearsley, Manchester, United Kingdom, M26 1GG

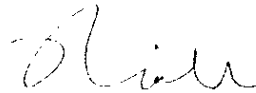
14 July 2021

Dear Sirs,

**Agreement of the members of ADP Holdings Limited (registered with company number 4298115) (Company) to the audit exemption under section 479A of the Companies Act 2006.**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31st March 2021.

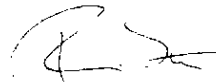
Signed by **T Riall (Director)** for and on behalf of **Turnstone Midco 2 Limited**



14 July 2021

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Signed by **R Storah (Director)** for and on behalf of **ADP Healthcare Acquisitions Limited**



14 July 2021

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