



Aston Lark
8th Floor Ibex House
42-47 Minories
London
United Kingdom
EC3N 1DY

WRITTEN NOTICE OF AGREEMENT

Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006

We, the undersigned, being members of Aston Lark Group (Holdings) Limited ("the Company"), company number 05639290, confirm that the Company is exempt from audit for the accounting year ended 31 December 2019 under s479A of the Companies Act 2006.

A handwritten signature in black ink, appearing to be 'C W Brown', written over a dotted line.

C W Brown (Director)

For and on behalf of Hammersmith Midco Limited (company number: 11874092)



Your Aston Lark Office: Ibex House, 42-47 Minories, London EC3N 1DY

Aston Lark Limited Registered in England and Wales No: 02831010. Registered office: Ibex House, 42-47 Minories, London, EC3N 1DY
Aston Lark Limited is authorised and regulated by the Financial Conduct Authority.

