05799677

I2 Holdco 2 Limited

2ND FLOOR 11 THISTLE STREET EDINBURGH EH2 1DF TEL: 0131 240 5050 FACSIMILE: 0131 240 5051

We confirm as the sole member of the companies listed in Appendix 1 that we agree to the companies taking advantage of the exemption from audit under section 479A of the Companies Act 2006 for the year ended 31 December 2021.

Yours faithfully

James Dawes

Director

Signed on behalf of I2 Holdco 2 Limited

Date: 26 September 2022

WEDNESDAY
SBDJ6ZNK
SCT 28/09/2022 #89
COMPANIES HOUSE

Appendix 1

Company Name	Registered Number
I2 Holdco Limited	06228633
Kilmarnock PFI Holdings Limited	05971387
Matrix PFI Developments Limited	05855043
Matrix PFI GP Limited	05799677
Matrix PFI Holdings Limited	06435881