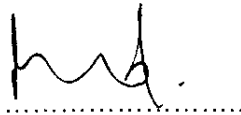


**Nylacast Holdings Limited - Company Number 05994595**

**STATEMENT BY THE MEMBER OF NYLACAST HOLDINGS LIMITED**

We, the member of the above named company give written notice that we unanimously agree to take advantage of the exemption from audit under Section 479A(2)(a) for the period ended 31 December 2022 by virtue of a parental guarantee by Fusion Topco limited under Section 479(C).

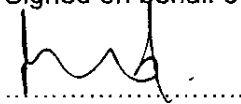
Signed on behalf of the immediate parent undertaking by:



Mr M Mahomed  
Director  
Fusion Bidco Limited

Date: 21/02/2023

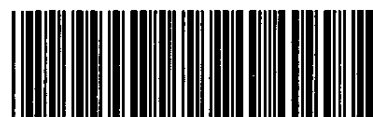
Signed on behalf of the parent undertaking providing the guarantee by:



Mr M Mahomed  
Director

Date: 21/02/2023  
Fusion Topco Limited (Company No. 1143186)

TUESDAY



\*ABZA7635\*

A05

14/03/2023

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COMPANIES HOUSE