

WRITTEN NOTICE of the members of **Ardonagh Services Limited**

("the Company")

Company number: 7476462

The undersigned, being all the members of the Company, hereby agree in accordance with Section 479A of the Companies Act 2006, that the Company shall dispense with the audit of the financial statements for the period ended 31 December 2022 by virtue of the Statement of Guarantee to be provided by Ardonagh Midco 2 plc (the parent undertaking).

Signed by:

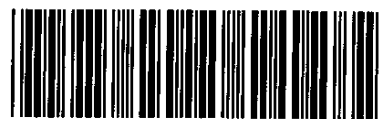


Diane Cougill

For and on behalf of Ardonagh Finco Plc, (9424525)

Date: 20 November 2023

THURSDAY



ACGVFGJF

A08

23/11/2023

#160

COMPANIES HOUSE