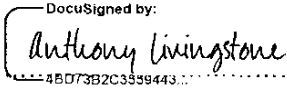


Notice of agreement under Section 479(a) – consent to audit exemption by parental guarantee

Notice is hereby given that **Ensco 1375 Limited**, being the sole shareholder of the companies listed below (the subsidiary companies), consents to the exemption of the subsidiary companies from the requirement for an audit for the year end **31 March 2023**, to be satisfied by a parental guarantee from Ensco 1375 Limited in accordance with Section 479c of the Companies Act 2006.

Signed for and (on behalf of Ensco 1375 Limited:

Name Anthony Livingstone

Signature  45073B2C3359443...

Position CFO

Date 12 December 2023

The subsidiary companies:

Clark Benefit Consulting Limited
Ross Trustees Services Limited
Ross Corporate Services Limited
Independent Governance Group Limited
Independent Trustees Services Limited
Leadenhall Independent Trustees Limited
Clarity Trustees Limited
Ross Corporate Holdings Limited
Independent Trustee Limited

Registered number: 08235483
Registered number: 07904277
Registered number: 07104969
Registered number: 12031956
Registered number: 02567540
Registered number: 02303944
Registered number: 12470917
Registered number: 12492029
Registered number: 02473669

