

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

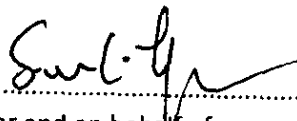
Date: 14 September 2021

To: The Directors
Key Group Midco 1 Limited
Baines House
Midgery Court
Pittman Way
Fulwood
Preston
Lancashire
PR2 9ZH

Dear Sirs

Agreement of the members of Key Group Midco 1 Limited (registered with company number 8512010) ("Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2020.



For and on behalf of
Key Group Topco Limited

THURSDAY



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14/10/2021

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