

# NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

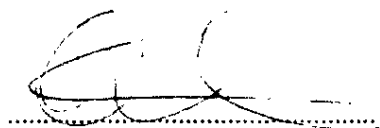
Date: 17 August 2022

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

Dear Sirs

**Agreement of the members of Key Group Bidco Limited (registered with company number 8512036) ("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 2021.



For and on behalf of  
Theo Bidco Limited

MONDAY



A17 \*ABCDK23M\* 12/09/2022 #61  
COMPANIES HOUSE