

The Directors  
Worldpay Group Limited  
The Walbrook Building  
25 Walbrook,  
London EC4N 8AF

26 October 2023

Dear Sirs,

**Agreement of the member of Worldpay Group Limited (registered with company number 08762327) to the audit exemption under section 479A of the Companies Act 2006**

We, the undersigned, being the sole shareholder of Worldpay Group Limited (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 2022.

For and on behalf of Worldpay International Limited,

*James Kindell.*

Company Secretary  
Worldpay Governance Limited  
James Kindell, Director

FRIDAY



\*ACF1L6LT\*

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27/10/2023

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COMPANIES HOUSE