

Company Number: 09005884

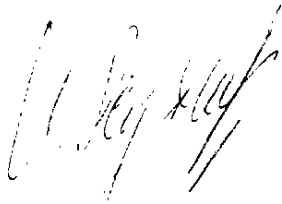
WRITTEN CONSENT

of the sole member in

ZPG LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

We, being the sole member of the Company, hereby agree that the exemption under s479A Companies Act 2006, being the audit exemption for a subsidiary, applies to the Company in respect of the financial period ending 30 September 2019.



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for and on behalf of

ZPG Midco 2 Limited

Date: 15 June 2020

