

**Company Number: 09005884**

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**WRITTEN CONSENT**  
**of the sole member in**  
**ZPG LIMITED (the "Company")**  
**A PRIVATE COMPANY LIMITED BY SHARES**

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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 31 December 2021.

Charlie Bryant  
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for and on behalf of

**Zephyr Bidco Limited**

**Date:** 22 **September 2022**

