

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 31 December 2022.

Charlie Bryant
Charlie Bryant (Sep 26, 2023 10:04 GMT+1)

for and on behalf of

Zephyr Bidco Limited

Date: 28 September **2023**

FRIDAY



B30 *BCD2A07S* #212
29/09/2023
COMPANIES HOUSE