

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 2020.

Charlie Bryant
Charlie Bryant (Sep 11, 2021 09:27 GMT+1)
.....

for and on behalf of

Zephyr Bidco Limited

Date: 22 September 2021



Company Number: 09005884

WRITTEN CONSENT

of the indirect shareholder and guarantor in

ZPG LIMITED (the “Company”)

A PRIVATE COMPANY LIMITED BY SHARES

We, being the indirect shareholder and guarantor 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 2020.

Charlie Bryant
Charlie Bryant (Sep 11, 2021 09:27 GMT+1)
.....

for and on behalf of

Zephyr Midco 2 Limited

Date: 22 September 2021