NOTICE OF AGREEMENT TO AUDIT EXEMPTION

We, the undersigned, being the sole registered shareholder of Ruby Topco Limited (the Company), registered at Companies House under company number 09084001, hereby give notice that we consent to the Company claiming exemption under Section 479A of the Companies Act 2006 in respect of its financial statements for the year ended 29 February 2020.

For and on behalf of Galaxy Group Bidco Limited

Garry Fitton

Director/Secretary

Dated: 29 February 2020

R9ZBGHC9

R9ZBGHC9
M 01/03/2021
COMPANIES HOUSE

#18