

COOPER TOPCO LIMITED

Company number: 09472834

AGREEMENT TO AUDIT EXEMPTION FOR THE YEAR ENDED 31 MAY 2023 UNDER SECTION 479A OF THE COMPANIES ACT 2006

The undersigned COOPER TOPCO LIMITED ("the Subsidiary"), company number: 09472834, hereby declares that its member WHISTLER TOPCO LIMITED ("the Parent"), incorporated in the United Kingdom, company number: 11198084 agrees that COOPER TOPCO LIMITED is exempt from audit under section 479A of the Companies Act 2006 for the period ended 31 May 2023.

At this aim, the undersigned company declares that:

- the Subsidiary has been included in the Parent's consolidated financial statements for the year ended 31 May 2023;
- the Parent has disclosed in the notes to its consolidated accounts that the Subsidiary is exempt from the requirements of the Companies Act 2006 relating to the audit of individual accounts by virtue of section 479A.

David Humphreys

David Humphreys (Feb 27, 2024 12:15 GMT)

For and on behalf of
COOPER TOPCO LIMITED

Date: 27/02/2024

