

WRITTEN NOTICE of the members of PAYMENTSHIELD SERVICES LIMITED
("the Company")
Company number: 10112351

The undersigned, being all the members of the Company, hereby agree in accordance with Section 479A of the Companies Act 2006, that the Company shall dispense with the audit of the financial statements for the period ended 31st December 2020 by virtue of the Statement of Guarantee to be provided by Ardonagh Midco 2 Plc (the parent undertaking).

Signed by:



Jonathan Byrne
For an on behalf of Paymentsshield Limited

Date: 12/08/21.....

WEDNESDAY



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15/09/2021

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COMPANIES HOUSE