

WRITTEN NOTICE of the members of ATLANTA INVESTMENT HOLDINGS LIMITED  
("the Company")  
Company number: 10162605

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 31<sup>st</sup> December 2021 by virtue of the Statement of Guarantee to be provided by Ardonagh Midco 2 Plc (the parent undertaking).

Signed by:

.....  
Craig Ball

or an on behalf of Atlanta Investment Holdings 2 Limited

Date: 19/09/2022

