

**WRITTEN NOTICE** of the members of **Marmalade Network Ltd**

("the Company")

Company number: 10408264

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 December 2022 by virtue of the Statement of Guarantee to be provided by Ardonagh Midco 2 plc (the parent undertaking).

Signed by:



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Craig Ball

For and on behalf of Marmalade Ltd, (8676228)

Date: 20 December 2023

SATURDAY



A04

\*ACJHZ1LT\*

30/12/2023

#205

COMPANIES HOUSE