

WRITTEN NOTICE of the members of Nevada Investment Holdings 7 Limited
("the Company")

Company Number: 10738214

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

Signed by:

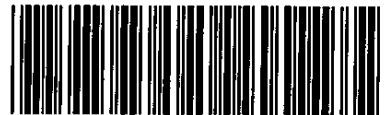
Diane Cougill

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Diane Cougill

For and on behalf of Nevada Investment Holdings 6 Limited

Date: 12 September 2023

THURSDAY



ACC2UN4P

A26

14/09/2023

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COMPANIES HOUSE