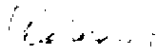


WRITTEN NOTICE of the members of
ATLANTA INVESTMENT HOLDINGS MIDCO B LIMITED
("the Company")
Company number : 11580858

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:



.....
Ian Donaldson
For an on behalf of Atlanta Investment Holdings 2 Limited

Date: 28th Sept 2021

THURSDAY



AAE4RTEP

A58

30/09/2021

#181

COMPANIES HOUSE