

The Directors  
Onebright Bidco Limited  
First Floor, West Wing  
Holgate Park Drive  
York  
North Yorkshire  
YO26 4GN

26 September 2022 2022

Dear Sirs,

**Agreement of the sole member of Onebright Bidco Limited (registered with company number 11791999) (the "Company") to the audit exemption under section 479A**

We, being the sole member of the Company, agree, for the purposes of section 497 of the Companies Act 2006, to the Company adopting the exemption from audit under 479A of the Companies Act 2006 for the financial year ending 31 December 2021.

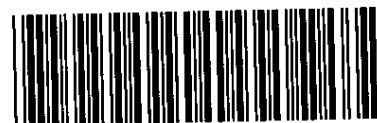
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*Donald Fowler*

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Signed by Donald Fowler  
For and on behalf of  
Onebright Midco Limited

WEDNESDAY



\*ABDI68UR\*

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28/09/2022

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COMPANIES HOUSE