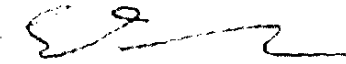


WRITTEN NOTICE of the members of BISHOPSGATE ENERGY LIMITED
("the Company")
Company number: 12253586

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:



.....
Scott Hough

For an on behalf of ARDONAGH SPECIALTY HOLDINGS LIMITED

30 August 2023
Date:.....

