

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF MEMBERS' AGREEMENT

OF

DMWSL 946 LIMITED

(Registered Number: 12996966)

(the "Company")

Notice is hereby given that, for the purposes of section 479A(2) of the Companies Act 2006 (the "Act"), the Company's members agreed to the audit exemption under section 479A of the Act for the financial year ending 31 December 2021 on 8 September 2022.

DocuSigned by:

Simon Brunt

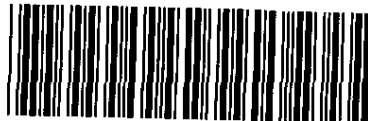
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For and on behalf of DMWSL 946 Limited

Date: 8 September 2022

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