The Directors
Globe Midco 1 Limited
730 Centennial Park
Elstree
Hertfordshire
WD6 3SZ

Dear Sir / Madam

Agreement under section 479C of the Companies Act 2006 regarding the exemption from audit of a subsidiary company under section 479A of the Companies Act 2006

We, being the sole member of Globe Midco 1 Limited (the "Company"), registered with the number 13068406, agree for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial period ended 30 September 2023 and Globe Topco Limited guaranteeing all the outstanding liabilities of the subsidiary as at the aforementioned date.

Yours faithfully

For and on behalf of Globe Topco Limited

19 / 09 / 2023

**Authorised Signatory** 

MCampbell

Date

SATURDAY



A12 10/02/2024 COMPANIES HOUSE

#108