

**Boston Bidco Limited**  
(the "Company")

Company No:  
13180771  
The Companies Act 2006

**Statement of agreement of guarantee**

We the undersigned, being all the holders of shares in the capital of the Company agree to accept the benefit of the guarantee given by the parent company, Boston Topco Limited, guaranteeing the liabilities of this Company for the year ended 28 February 2022 in accordance with Section 479A Companies Act 2006.

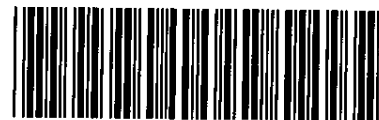
The Members:

**£1.00 Ordinary shareholders:**

  
\_\_\_\_\_  
BostonTopco Limited

Date of Signature 25.11.2022

FRIDAY



\*ABHJ2Z49\*

A07

25/11/2022

#74

COMPANIES HOUSE