NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 14 September 2023

To: The Directors

Sunrise Bidco Limited

Baines House
Midgery Court
Pittman Way
Fulwood
Preston
Lancashire
PR2 9ZH

Dear Sirs

Agreement of the members of Sunrise Bidco Limited (registered with company number 13340208) ("Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company 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 year ended 31 December 2022.

For and on behalf of KRS Finance Limited

MONDAY

ACCS525H

8 25/09/2023 COMPANIES HOUSE #53