

The Directors
Earth Private Holdings II Ltd
(Registered No. 13408832)
Highdown House
Yeoman Way
Worthing
West Sussex
BN99 3HH

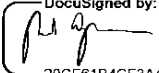
Dear Sirs/Madam

Agreement of the Sole Member of Companies to the audit exemption under section 479A of the Companies Act 2006 (the Agreement)

We, Orbit Private Holdings II Ltd (Registered No. 13408832), being the sole member of the stated Company, hereby 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.

A Form AA06 (Statement of guarantee by a parent company of a subsidiary undertaking) under section 479C of the Companies Act 2006 will be provided by Orbit Private Holdings I Ltd and will be filed at Companies House along with this Agreement, a copy of its consolidated accounts, auditor's report and annual report thereon.

Signed by Paul Lynam
for and on behalf of
Orbit Private Holdings II Ltd

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Date: 19 June 2023

