

Project Bowmore Bidco Limited

(the "Company")

Company No:

SC713996

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, Project Bowmore Topco Limited, guaranteeing the liabilities of this Company for the period ended 31 March 2023 in accordance with Section 479A Companies Act 2006.

The Members:

£1.00 Ordinary shareholders:

Frank Cooper

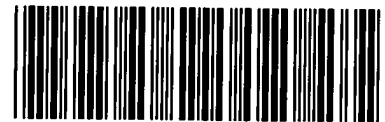
Frank Cooper (Nov 1, 2023 15:11 GMT)

.....
For and on behalf of
Project Bowmore Topco Limited

Nov 1, 2023

Date of Signature

THURSDAY



ACFGSD3T

A04

02/11/2023

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COMPANIES HOUSE