

The Directors
Aycliffe and Peterlee Investment Company Limited
5 Hanover Square
London
W1S 1HQ

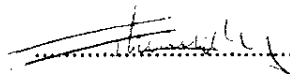
14 February 2023

Dear Sirs,

Agreement of the members of Aycliffe and Peterlee Investment Company Limited (registered with company number 02195005) 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 ending 31 March 2023.

Signed by Tim Murphy for and on
behalf of Helical plc



.....

Date

..... 14/2/23

(Note: Helical plc is the only member of Aycliffe and Peterlee Investment Company Limited)

