

WRITTEN NOTICE of the members of HEALTHY PETS LIMITED  
("the Company")  
Company number: 03209135

The undersigned, being all the members of the Company, hereby agree in accordance with Section 479A of the Companies Act 2006, that the Company shall dispense with the audit of the financial statements for the period ended 30<sup>th</sup> June 2022 by virtue of the Statement of Guarantee to be provided by Ardonagh Midco 2 pic (the parent undertaking).

Signed by:

  
.....  
Rebecca Shepherd

For and on behalf of Atlanta Investment Holdings 2 Limited

Date: 28/06/2023

