



Companies House  
Crown Way  
Cardiff  
CF14 3UZ

740 Waterside Drive  
Aztec West,  
Almondsbury, Bristol,  
England, BS32 4UF

Date: 29<sup>th</sup> January 2024

To whom it may concern,

**Written notice of agreement**

Name of parent undertaking: Zellis Topco Limited

Registered Number: 10975156

Registered Office: 740 Waterside Drive Aztec West, Almondsbury, Bristol, England, BS32 4UF

Please accept this as written notice of agreement by the members of Zellis India Holdco Limited (Registered number: 11010113) who consent unanimously to claim exemption from audit under section 479A of the Companies Act 2006 in respect of the year ended 30 April 2023.

