

Joules Developments Limited ("the Company")

Company No. 11250107

Private Company Limited by Shares

WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH S497A(2)(a) OF THE COMPANIES ACT 2006

We, the undersigned, being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 30 May 2021.

Signed: *Caroline York*

Caroline York, duly authorised, for and

Behalf of Joules Group Plc

Date: 23 December 2021

