

3 St Paul's Place, Norfolk Street, Sheffield, S1 2JE +44 (0)114 3972174

The Directors
Caribou Midco II Limited
Building 3
St Paul's Place
Norfolk Street
Sheffield
S1 2JE

5 April 2023

Dear Sirs,

Agreement of the member of CARIBOU MIDCO II LIMITED registered with company number 13471363) (Company) 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 August 2022.

Signed by Paul Simpson for and on behalf of CARIBOU MIDCO I LIMITED

Date

3 April 2023

WEDNESDAY



A12

12/04/2023 COMPANIES HOUSE #206