

WRITTEN NOTICE of the members of ARDONAGH SPECIALTY EMPLOYMENT SERVICES
LIMITED
("the Company")
Company number: 13708340

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 31st December 2022 by virtue of the Statement of Guarantee to be provided by Ardonagh Midco 2 plc (the parent undertaking).

Signed by:



.....
Scott William Hough
For an on behalf of Ardonagh Specialty Holdings 2 Limited

Date: 25 July 2023

FRIDAY



AC8PDI94

A11

28/07/2023

#142

COMPANIES HOUSE