

The Directors
Clifford Chance Secretaries Limited
10 Upper Bank Street
London
E14 5JJ

29 November 2023

Dear Sirs

Agreement of the members of Clifford Chance Secretaries Limited (registered with company number 592848) (Company) to the audit exemption under section 479A of the Companies Act 2006

Mithras Limited, 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 30 April 2023.

Signed by Robin Abraham
For and on behalf of Mithras Limited



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