

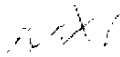
WRITTEN NOTICE of the members of Swinton (Holdings) Limited

("the Company")

Company number: 1741892

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

Signed by:



Emma Jane Rawlinson

For and on behalf of Atlanta Investment Holdings B Limited, 11581827

Date: 26 October 2023

TUESDAY



ACFTFIVN

A13

07/11/2023

#155

COMPANIES HOUSE