

# Osprey Acquisitions Limited

The Directors  
AWG Parent Co Limited  
Lancaster House  
Lancaster Way  
Ermine Business Park  
Huntingdon  
Cambridgeshire  
PE29 6XU

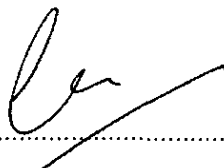
16 December 2021

Dear Sirs

**Agreement of the member of AWG Parent Co Limited (registered with company number 03936645) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being 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 March 2021.

Signed by  
**Claire Russell**  
for and on behalf of  
Osprey Acquisitions Limited  
Date



16.12.2021

SATURDAY



\*AAJMQM1\*

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18/12/2021

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COMPANIES HOUSE

**Osprey Acquisitions Limited**

Registered in England No. 05915896

Registered Office: Lancaster House, Lancaster Way, Ermine Business Park, Huntingdon, Cambridgeshire PE29 6XU