Osprey Acquisitions Limited

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

18 December 2023

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 sale 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 2023.

Signed by **C RUSSELL** for and on behalf of OSPREY ACQUISITIONS LIMITED Date

18 December 2023

22/12/2023 **COMPANIES HOUSE**

Osprey Acquisitions Limited

Registered in England No. 05915896

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