

The Directors
ADP No.1 Limited
Europa House Europa Trading Estate
Stoneclough Road
Kearsley
Manchester
United Kingdom
M26 1GG

24 August 2022

Dear Sirs

Agreement of the members of ADP No.1 Limited (registered with company number 04309934) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member and the ultimate parent 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 31st March 2022.

Signed by Tom Riall (**Director**) for and on behalf of
Turnstone Equityco 1 Limited



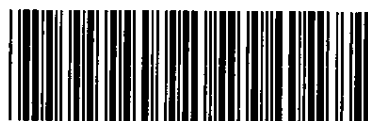
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Signed by Tom Riall (**Director**) for and on behalf of
ADP Holdings Limited



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