

# Osprey Holdco Limited

The Directors  
Morrison Limited  
Lancaster House  
Lancaster Way  
Ermine Business Park  
Huntingdon  
Cambridgeshire  
PE29 6XU

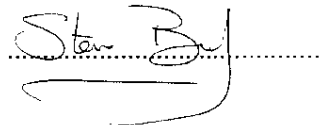
2 December 2022

Dear Sirs

**Agreement of the member of Morrison Limited (registered with company number 04700725) (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 2022.

Signed by  
**S BUCK**  
for and on behalf of  
OSPREY HOLDCO LIMITED



Date

02.12.2022

FRIDAY



\*ABIINFQ2\*  
A18 09/12/2022 #132  
COMPANIES HOUSE

**Osprey Holdco Limited**

Registered in England No. 05915869

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