

Osprey Holdco Limited

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

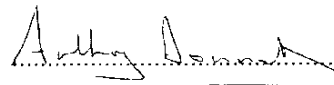
18 December 2023

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 2023.

Signed by
A DONNELLY
for and on behalf of
OSPREY HOLDCO LIMITED



Date

18 December 2023.....

Osprey Holdco Limited

Registered in England No. 05915869

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

FRIDAY



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22/12/2023

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