

WRITTEN NOTICE of the members of PAYMENTSHIELD HOLDINGS LIMITED
("the Company")
Company number: 05131340

The undersigned, being all the members of the Company, hereby agree in accordance with Section 479A of the Companies Act 2006, that the Company shall dispense with the audit of the financial statements for the period ended 31st December 2021 by virtue of the Statement of Guarantee to be provided by Ardonagh Midco 2 Plc (the parent undertaking).

Signed by:



Robert Evans

For an on behalf of Paymentsshield Group Holdings Limited

Date: 19/09/2022.....

