

27<sup>th</sup> May 2022

**Shareholder Confirmation (Audit Exemption)**

CDER Group Limited, a company incorporated in the United Kingdom registered number 04118149, being the sole shareholder of the companies listed below, confirms that today it has guaranteed the forementioned companies in accordance with section 479A to 479C of the Companies Act 2006 (audit exemption for a subsidiary company) in respect of the financial period ended 31 December 2021;

x   
\_\_\_\_\_

Nicholas Sean Tubbs

Chief Executive Officer and Director of CDER Group Limited

For and on behalf of: CDER Group Limited

| Relevant subsidiary companies                     | Registered Number | Financial period ended 31 December 2021 |
|---|-------------------|---|
| Rundle & Co. Limited                              | 03231767          | 17-month period                         |
| PS&P Limited                                      | 06546578          | 17-month period                         |
| Advantis Credit Limited                           | 05223252          | 15-month period                         |
| Phoenix Commercial Collections Limited            | 03753408          | 17-month period                         |
| Phoenix Commercial (Enforcement) Holdings Limited | 09028169          | 17-month period                         |
| Phoenix HCE Limited                               | 09605267          | 17-month period                         |
| Collect Services Ltd                              | 02812179          | 17-month period                         |

CDER Group Limited is registered in England and Wales. Company Number 04118149.  
Registered office: 9<sup>th</sup> Floor, Peninsula House, 30-36 Monument Street, London, EC3R 8LJ.

