

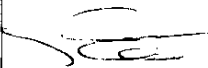
Company number: 05652019

**Company Limited by Shares**  
**Written Resolution**  
**Of**  
**Hancocks Group Holdings Limited**  
**(the "Company")**

**Notice of agreement to exemption from audit under section 479A of the Companies Act 2006.**

This notice hereby confirms that all members of the Company agree to the exemption from audit for the financial year ending 31 December 2019. This exemption is provided under section 479A of the Companies Act 2006.

Dated: 30 September 2020

| Name of shareholder                                            | Percentage of shares owned | Signed for and on behalf of the shareholder, as a director, by | Signature                                                                            | Date of signature |
|----------------------------------------------------------------|----------------------------|----------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------|
| Hancocks Acquisition Limited<br>(registration number 08267159) | 100%                       | S Foster                                                       |  | 30 September 2020 |

