

**Explorer Holdings UK Limited (the "Company")**  
**Registered Number: 6022519**

In accordance with section 479A(2)(a) Companies Act 2006 we, being the holders of all the issued shares of £1 each in the capital of the Company, hereby irrevocably agree to a proposal that the Company be exempted from the requirements of the Companies Act 2006 relating to the audit of the individual accounts of the Company for the financial year end on 31 July 2022.

*Jim McFarlane*

JD McFarlane  
Director

For an on behalf of  
Explorer Holdings UK Limited

Dated 31<sup>st</sup> January 2023

