SHAREHOLDER AGREEMENT

We, being the sole member of Bridgeco Limited (Company Number: 06629989) (the "Company"), hereby agree to the exemption from audit of the Company for the financial year ended 31 December 2022 in accordance with s479a of the Companies Act 2006.

Edward Fellows

Director

Bracken Holdings Limited

28/09/2023

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30/09/2023 COMPANIES HOUSE