AGREEMENT OF MEMBERS OF DARWIN PRIVATE EQUITY HOLDINGS LIMITED

Company number: 08280865

Darwin Private Equity LLP, as sole member of Holdings, consented to Darwin Private Equity Holdings Limited (Company number 8280865) claiming the exemption under s479A for the year ended 31 March 2022.

Dated 7 September 2022

Kin State

Signed

Kevin Street

Partner of Darwin Private Equity LLP

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23/09/2022 COMPANIES HOUSE