

**NEVADA INVESTMENTS 4 LIMITED**

(Company No. 10674705)

(the "Company")

**WRITTEN NOTICE OF MEMBERS OF THE COMPANY**

The undersigned, being all the members of the Company, hereby agree in accordance with Section 479A of the Companies Act 2006, that the Company shall dispense with the audit of the financial statements for the period ended 31<sup>st</sup> December 2020 by virtue of the Statement of Guarantee to be provided by Ardonagh Midco 2 Plc (the parent undertaking).

Signed by:



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Diane Cougill

On behalf of Nevada Investments Topco Limited

Date: 3 August 2021

