The Directors
Greenrock Topco Limited
3rd Floor, Davidson Building
5 Southampton Street
London
United Kingdom
WC2E 7HA

COMPANIES HOUSE

2 7 SEP 2022

EDINBURGH MAILBOX

8 March 2022

Dear Sir or Madam,

Agreement of the member of Greenrock Topco Limited (registered with company number 10702564) (the Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2021.

Signed by **Neil MacLennan** for and on behalf of **EMT 2 Holdings Limited**

Neil MacLennan (Mar 8, 2022 15:49 GMT)

Date: 8 March 2022

TUESDAY

SCT

27/09/2022 COMPANIES HOUSE #106