

WRITTEN NOTICE

Creative Car Park Holdings Limited
Athene House
Suite Q
86 The Broadway
London

Company No 11046832
(the "Company")

FAO The Directors

Date: 16 December 2021

Dear Sirs

Unanimous shareholders' consent to audit exemption under section 479 of the Companies Act 2006

In accordance with section 479A paragraph 2(a) of the Companies Act 2006, we, the shareholders of the entire issued share capital of the Company, hereby unanimously consent to the audit exemption for the company relating to the financial period ending 31 March 2021.

Yours faithfully,

.....

Director

For and on behalf of
Project Neptune Topco Limited

