

WRITTEN NOTICE

Project Neptune Midco 1 Limited
Molteno House
302 Regents Park Road
London
N3 2JX

Company No 11877732
(the "Company")

FAO The Directors

Date: 1 December 2023

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 2023.

Yours faithfully,

Sam McCloskey

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Director

For and on behalf of the
shareholders of
Project Neptune Midco 1
Limited

WEDNESDAY



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06/12/2023

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COMPANIES HOUSE