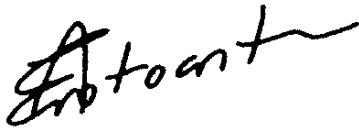


WRITTEN NOTICE of the members of Ed Broking Holdings LLP
("the Partnership")
Company number: OC339420

The undersigned, being all the members of the Partnership, hereby agree in accordance with Section 479A of the Companies Act 2006, that the Partnership shall dispense with the audit of the financial statements for the period ended 31st December 2022 by virtue of the Statement of Guarantee to be provided by Ardonagh Midco 2 plc (the parent undertaking).



.....
Antonios Erotocritou
For and on behalf of PIIQ RISK PARTNERS LIMITED

28 Sept. 23
Date:.....



.....
Scott William Hough
For and on behalf of ED BROKING (2016) LIMITED

28 Sept. 23
Date:.....

THURSDAY



A04 *ACFYHPDC* 09/11/2023 #63
COMPANIES HOUSE