

Company Number: 11346156

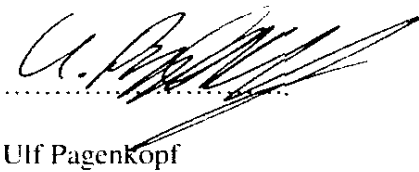
WRITTEN CONSENT

of the sole member in

ZEPHYR MIDCO 1 LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

We, being the sole member of the Company, hereby agree that the exemption under s479A Companies Act 2006, being the audit exemption for a subsidiary, applies to the Company in respect of the financial period ending 30 September 2019.



Ulf Pagenkopf

for and on behalf of

Zephyr Holdco 2 Limited

Date: 11 March 2020

FRIDAY



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COMPANIES HOUSE

Company Number: 11346156

WRITTEN CONSENT

of the sole member in

ZEPHYR MIDCO 1 LIMITED (the “Company”)

A PRIVATE COMPANY LIMITED BY SHARES

We, being the indirect shareholder and guarantor of the Company, hereby agree that the exemption under s479A Companies Act 2006, being the audit exemption for a subsidiary, applies to the Company in respect of the financial period ending 30 September 2019.



.....
Simon Patterson

for and on behalf of

Zephyr Holdco Limited

Date: 13 May 2020