

WRITTEN NOTICE of the members of **Thompson & Richardson Limited**

("the Company")

Company number: 03633689

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

Signed by:

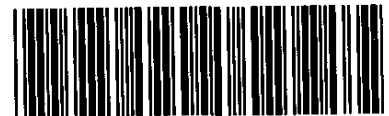


Richard Tuplin

For and on behalf of Links Investment Holdings Ltd, (10854189)

Date: 28 September 2023
Date:.....

SATURDAY



A45 *ACD5E41R* #168
30/09/2023
COMPANIES HOUSE