

**Bis Henderson Space Limited**  
(the "Company")

Company No:  
07721945  
The Companies Act 2006

**Statement of agreement of guarantee**

We the undersigned, being all the holders of shares in the capital of the Company agree to accept the benefit of the guarantee given by the parent company, Boston Topco Limited, guaranteeing the liabilities of this Company for the year ended 31 December 2022 in accordance with Section 479A Companies Act 2006.

The Members:

**£0.01 Ordinary shareholders:**

Tom Fitzgerald  
Bis Henderson Holdings Limited

Date of Signature 26.09.2023

