

Ensign Holdco 3 Limited (the "Company")

Company No. 10172900

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN NOTICE OF THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH
S479A(2)(a) OF THE COMPANIES ACT 2006**

We, the undersigned, being all the members of the Company, hereby agree unanimously to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year end 31 July 2022.

Signed

DATE 20/07/2023



D Kinzett, Duly authorised, for and on
behalf of Ensign Holdco 3 Limited

MONDAY



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24/07/2023

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COMPANIES HOUSE