Mithras Capital Partners GP Limited

1 Northumberland Avenue Trafalgar Square London WC2N 5BW Tel: 020 7872 5651

21 March 2019

Mithras Capital Scottish GP LLP ("MCS GP") - LLP Number SO305097

This written notice confirms that all members of MCS GP agree to exemption claimed under Section 394C of the Companies Act 2006 in respect of the accounting period to 31 December 2018.

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Mithras Capital Partners GP Limited

Mithras Capital Partners LLP

WEDNESDAY

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SCT 03/04/2019 COMPANIES HOUSE