

The Directors  
Northgate plc  
Northgate Centre  
Lingfield Way  
Darlington  
DL1 4PZ

12 December 2019

Dear Sir/Madam,

**Recommended all-share merger between Northgate plc (“Northgate”) and Redde plc (the “Merger”)**

We refer to: (i) the prospectus in relation to the admission of new Northgate shares to trading on the Main Market (the “**Prospectus**”); and (ii) the class 1 circular to Northgate shareholders and notice of the Northgate general meeting (the “**Circular**”), both proposed to be published on or around the date of this letter in relation to the Merger.

We hereby confirm that we have given and have not withdrawn our consent to the publication of the Prospectus and Circular with the inclusion therein of the references to our name, in each case in the form and context in which they appear.

Yours faithfully,

/s/ Osman Akkaya

.....

Osman Akkaya,

Director, UK M&A

Barclays Bank PLC, acting through its Investment Bank