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Goldman  
Sachs

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

29 November 2019

Dear Sir/Madam,

**Recommended all-share merger of Northgate plc and Redde plc**

We refer to Northgate plc's announcement pursuant to Rule 2.7 of the City Code on Takeovers and Mergers (the "Code") (the "Announcement") to be released on 29 November 2019 in connection with the recommended all-share merger of Northgate plc and Redde plc.

We hereby confirm that we have given and not withdrawn our consent to the issue of the Announcement with the inclusion therein of references to our name in the form and context in which they appear, and, in accordance with Rule 23.2 of the Code, to the inclusion of our report on the quantified financial benefits statement in Appendix 4 of the Announcement in the form and context in which it is included.

Yours faithfully

/s/ Nick Harper

Nick Harper  
For and on behalf of Goldman Sachs International