



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

Goldman Sachs International
25 Shoe Lane
London
EC4A 4AU

Barclays Bank Plc, acting through its Investment Bank
One Churchill Place
London
United Kingdom
E14 5HP

29 November 2019

Dear Ladies and Gentlemen

Northgate plc (the "Company")

We hereby consent to the inclusion in the 2.7 Announcement issued by the Company in connection with the merger of Company and Redde plc, dated 29 November 2019 and published by the Company, of our report concerning the quantified financial benefits statements in the form and context in which it is included.

Our consent is required by Rule 23.2(b) of the City Code on Takeovers and Mergers issued by the Panel on Takeovers and Mergers and is given for the purpose of complying with that Rule and for no other purpose.

Yours faithfully

A handwritten signature in blue ink that reads 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP
Chartered Accountants

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