

Consent letter

The Board of Directors

Northgate plc
Northgate Centre
Lingfield Way
Darlington
England
DL1 4PZ

29 November 2019

Dear Sir/Madam

Proposed share-for-share merger of Northgate plc (‘Northgate’) and Redde plc (‘Redde’) (the ‘Merger’)

We refer to Northgate’s announcement relating to the Merger pursuant to Rule 2.7 of the City Code on Takeovers and Mergers (the ‘Code’) dated 29th November 2019 (the ‘Announcement’).

We hereby confirm we have given and not withdrawn our consent to the issue of the Announcement with the inclusion of the references to our name in the form and context in which they are included in the Announcement, 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, as shown in the final proof of the Announcement, the cover of which we attach, signed for identification.

Yours faithfully,

/s/ Osman Akkaya

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Osman Akkaya
Director, UK M&A**Barclays Bank PLC, acting through its Investment Bank**