The Directors

Rossendale Pet Crematorium Limited CVS House Owen Road Diss Norfolk IP22 4ER

28 November 2022

Dear Sirs

Agreement of the sole member of Rossendale Pet Crematorium Limited (registered with company number: 01409643) to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of the Company agree, for the purposes of section 479A(2) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 June 2022.

Signed by Jenny Farrer

For and on behalf of CVS (UK) Limited

Dated

28/11/2012

*AB A05 06/

06/12/2022 COMPANIES HOUSE