

**WPD WEM Holdings
Limited**

The Directors
WPD Midlands Limited
Avonbank
Feeder Road
Bristol BS2 0TB

02 July 2022

Dear Sirs,

Agreement of the sole member of WPD Midlands Limited (registration number: 02366928) (the "Company") to audit exemption pursuant to section 479A of the Companies Act 2006 ("CA06")

We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the CA06, to the Company adopting the exemption from audit pursuant to section 479A of the CA06 for the financial year ended 31 March 2022.

Yours faithfully,



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Signed for and on behalf of WPD WEM Holdings Limited
I. R. Williams
Director

