



The Directors  
Promanex (Total FM & Environmental Services) Limited  
Costain House  
Vanwall Business Park  
Maidenhead  
Berkshire  
SL6 4UB

25 May 2023

Dear Sirs,

**Agreement of the member of Promanex (Total FM & Environmental Services) Limited (registered with the company number 03230494) (the "Company") 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 479(2)(a) 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 31 December 2022.

.....  
Helen Willis, Signed for and on behalf of  
Costain Limited

