

The Directors,
Deva Group Limited,
The Quarry,
Hill Road,
Eccleston,
Chester CH4 9HQ

Dear Sirs,

Agreement of the member of Deva Group Limited (registered with company number 03671671) (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 479A(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 2020.

Signed by
Anthony William Season James
for and on behalf of
Wheatsheaf Group Limited


Director

Date

29 June 2021

