

**WPD WEM Holdings
Limited**

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

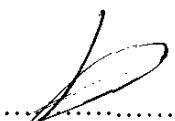
15 June 2023

Dear Sirs,

**Agreement of the sole member of WPD WEM Limited (registration number: 04066211)
(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 under section 479A of the CA06 for the financial year ended 31 March 2023.

Yours faithfully,



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Signed for and on behalf of WPD WEM Holdings Limited
A. J. Sleightholm
Director

WEDNESDAY



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29/11/2023

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COMPANIES HOUSE