

The Directors
Saltaire Water Limited
Western House
Halifax Road
Bradford
BD6 2SZ

31 March 2023

Dear Sirs

**Agreement of the member of Saltaire Water Limited (registered with company number 6433802)
"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 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from the audit under section 479A of the Companies Act 2006 for the financial period ended 31 March 2023.

Signed by:



Kathy Smith (Director)

For and on behalf of Kelda Group Limited

Date: 31 March 2023

