

NOTICE OF AGREEMENT TO EXEMPTION FROM AUDIT

Date: 27 March 2024

The Directors

Andrew's Water Treatment Limited (Company no 06772267) ("the Company")

Units 3a & 3b Dakota Business Park

Dakota Way

Burscough

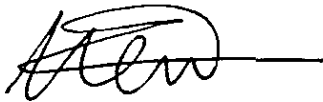
Lancashire

A40 8AF

Dear Sirs

Agreement of the sole member of the Company, for the purposes of section 479A(2)(a) of the Companies Act 2006 ("CA 2006") to the audit exemption set out in section 479A CA 2006

We, being the holder of the entire issued share capital for the time being in the Company, agree for the purposes of section 479A(2)(a) CA 2006 to the Company being exempt from the requirement under Part 16 CA 2006 to have its annual accounts in respect of the financial period ended 31 December 2022 audited in accordance with the audit exemption set out in section 479A CA 2006.



J Kent

For and on behalf of

Aqua Cure Limited

A company registered in England & Wales (Company no 06330499)

THURSDAY



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28/03/2024

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COMPANIES HOUSE