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11 May 2021

ERCL Limited
Kitson House
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ERCL Limited
Statement in accordance with S479C Companies Act 2006

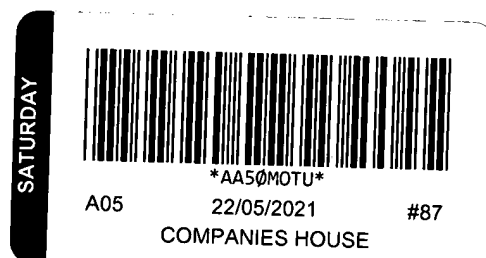
We are writing to confirm in accordance with s479C of the Companies Act 2006 the unanimous agreement of all members of Getech Group Plc (Company number 02891368) to waive the requirements for a statutory audit of its wholly-owned subsidiary ERCL Limited (Company number 08743541) via a parent company guarantee provided in accordance with s479A of the Companies Act 2006.

The financial year to which the guarantee applies is the year 1 January 2020 to 31 December 2020 inclusive.

This statement has the effect that we, the parent undertaking, guarantees all outstanding liabilities to which the ERCL Limited, the subsidiary company, is subject to at the financial year end, until they are satisfied in full in accordance with s479C of the Companies Act 2006.

Yours faithfully,

Mr Andrew Darbyshire
Chief Financial Officer
Getech Group Plc



getech.com

Registered in England N°. 02891368. VAT Registration N°. 758446686.
Registered Office: Kitson House Elmete Hall, Elmete Lane, Leeds, England. LS8 2LJ.