

Registrar of Companies

Companies House
Crown Way
Cardiff CF14 3UZ

24 August 2022

Dear Sirs,

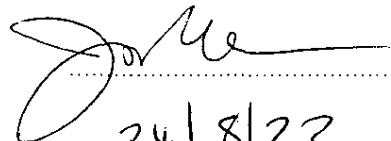
Agreement of the members of InfraGreen Limited (registered with company number 08786962) (Company) to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member and UK incorporated parent 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 2021.

31/12th

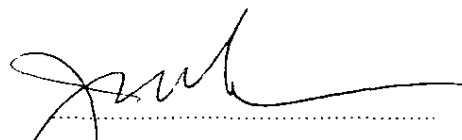
Signed by Joe Vorih for and on behalf of Genuit Group plc

Date


.....
24/8/22

Signed by Joe Vorih for and on behalf of Permavoid Limited

Date


.....
24/8/22

WEDNESDAY



A13 *ABC0VAZD* 07/09/2022 #268
COMPANIES HOUSE