

**EVIOSYS PACKAGING COMMERCIAL UK LIMITED**

Registered number: 13373489

(the "Company")

---

In accordance with section 479A(2)(a) Companies Act 2006 we, being the holders of all the issued shares in the capital of the Company, hereby irrevocable agree to a proposal that the Company be exempted from the requirements of the Companies Act 2006 relating to the audit of the individual accounts of the Company for the financial year ended on 31 December 2021.

  
.....  
**John P. Beardsley**  
Director  
for and on behalf of  
**EVIOSYS PACKAGING HOLDINGS UK LIMITED**

Dated: **13.03.2023**

MONDAY



\*AC00VK34\*

A03

03/04/2023

#55

COMPANIES HOUSE