

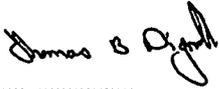
The Directors  
Advance Plant Limited  
Caldergrove House  
4 Linnet Way  
Bellshill  
Lanarkshire  
ML4 3RA

22 December 2022

Dear Sirs

**Agreement of the members of ADVANCE PLANT LIMITED (Registered with company number SC409106) "the company" to the audit exemption under section 479A of the Companies Act 2006.**

We, being the sole member of the Company, unanimously agree, for the purpose 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 ended 31 March 2022

Signed by:  .....  
for and on behalf of  
Advance Construction Group Limited

Date: 22/12/2022 .....

