

The Directors  
ERG APC Maintenance Ltd  
Bridge House Environmental Centre  
Bridge House Lane  
Five Oaks Road  
Slinfold  
West Sussex  
RH13 0QW

Date 11<sup>th</sup> November 2022

Dear Sirs,

**Agreement of the member of ERG APC Maintenance Ltd (registered with company number 09990146) (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "Act")**

We, being the sole member of the company, agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 28 February 2022.

Signed by  
**James Scott Bowden**  
for and on behalf of  
**ERG Process Technologies Ltd**  
Company Number: 04171774

*James Scott-Bowden*

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