

**NOTICE OF AGREEMENT BY MEMEBERS OF THE COMPANY IN
ACCORDANCE WITH SECTION 479A (2) (a)**

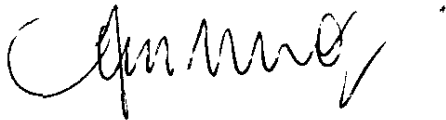
COMPANY

ACE Environmental Engineering Limited

REGISTERED NUMBER

01782534

We the below signed, representing the members of the above names company, hereby give unanimous consent for the company to claim exemption from audit, under section 479A of the Companies Act 2016, for the year ended 31 March 2019.



J C Waud

For and on behalf of Incentive FM Group Limited – registered number 06757544

Date 20.03.2020

