

Written notice of the members of

ECOVER (UK) LIMITED

Company Number: 02754638

Dear Sirs,

Agreement of the member of Ecover (UK) Limited (registered with company number 02754638) (Company) to the audit exemption under section 479A of the Companies Act 2006

Ecover Co-ordination Center BV, being the sole member 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 ended 3 July 2020.



Signed by James Jeffrey Bezzo for and on behalf of Ecover Co-ordination Center BV

Date

06.04.21



Signed by James Jeffrey Bezzo for and on behalf of Ecover (UK) Limited

Date

06.04.21

