

Written notice of the members of

**ECOVER (UK) LIMITED**

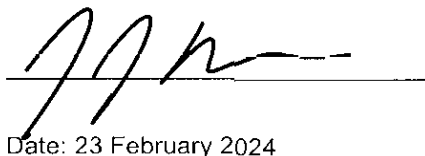
Company Number: 02754638

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.**

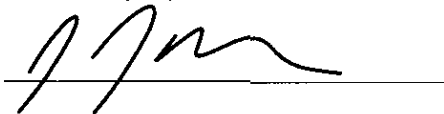
Ecover Co-ordination Center BV, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 30 June 2023.

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



Date: 23 February 2024

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



Date: 23 February 2024

