

Companies Act 2006

Resolution of the Members of

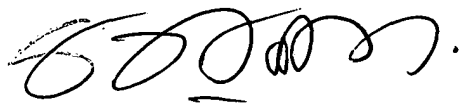
Resource and Environmental Consultants Limited

Company registration number: 03133832

Dated:

The members of Resource and Environmental Consultants Limited unanimously agree in accordance with Section 479A (2)(a) of the Companies Act 2006 that they consent to the exemption from audit under Section 479A of the Companies Act 2006 of Resource and Environmental Consultants Limited for the period ended 31 March 2020.

Director


GREGORY J. KIRKMAN

Dated:

26/04/2021

