

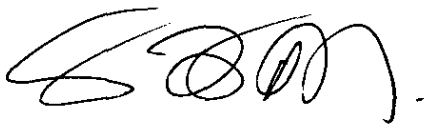
Companies Act 2006

Resolution of the Members of:

Resource and Environmental Consultants Limited

Company registration number: 03133832

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 year ended 31 March 2021.



.....
Director

Dated: 24 March 2022

SATURDAY



ABØLQBLK

A08

26/03/2022

#56

COMPANIES HOUSE