

The Directors  
RSA Environmental Health Limited  
The Old Church  
31 Rochester Road  
Aylesford  
Kent  
ME20 7PR

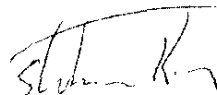
22 May 2023

Dear Sirs,

**Agreement of the member of RSA Environmental Health Limited (registered with company number 3293551) (Company) to the audit exemption under section 479A of the Companies Act 2006**

We, 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 ending 31 March 2023.

Signed by Stephen King for and on  
behalf of PHSC plc



Date

22 May 2023

THURSDAY



A29 \*ACBL1060\* 07/09/2023 #28  
COMPANIES HOUSE