

The Directors

Vet Direct Services Limited
CVS House,
Owen Road,
Diss
Norfolk
IP22 4ER

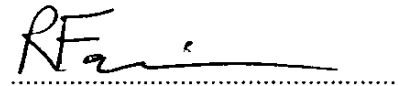
03 March 2019

Dear Sirs,

Agreement of the sole member of Vet Direct Services Limited (registered with company number: 05167635) (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 30 June 2019.

Signed by Richard Fairman



for and on behalf of

Vet Direct Holdings Limited

Date

3 March 2020

WEDNESDAY



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18/03/2020

#126

COMPANIES HOUSE