

The Directors

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

28 November 2022

Dear Sirs

**Agreement of the sole member of Vet Direct Services Limited (registered with company number: 05167635) 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) 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 2022.

Signed by Jenny Farrer

For and on behalf of Vet Direct Holdings Limited



Dated

28/11/2022

TUESDAY



\*ABIAZTMP\*

A07

06/12/2022

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COMPANIES HOUSE