



MODERNWATER

The Directors
Surrey Aquatechnology Ltd
Bramley House
The Guildway
Old Portsmouth Road
Guildford GU3 1LR

9 September 2016

Dear Sirs,

Agreement of the member of Surrey Aquatechnology Ltd (registered with company number 5698169) (the "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 ended 31 December 2015

Signed by Simon Humphrey
Director
for and on behalf of Modern Water plc

