



## MODERNWATER

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

24 July 2014

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 2013

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

