

The Directors

Modern Water Monitoring Ltd

Bramley House

The Guildway

Old Portsmouth Road

Guildford GU3 1LR

9 September 2016

Dear Sirs,

Agreement of the member of Modern Water Monitoring Ltd (registered with company number 6701882) (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 MW Monitoring Ltd

TUESDAY

4-44

SPE

13/09/2016 COMPANIES HOUSE #213