Vertas Group Limited

Beacon House, Landmark Business Park, Whitehouse Road, Ipswich IP1 5PB 01473 263600 maíl@vertas.co.uk vertas.co.uk

Re VERTAS ENVIRONMENTAL LIMITED SUBSIDIARY OF VERTAS GROUP LIMITED

Vertas Environmental Limited incorporated and registered in England with company number 07058155 whose registered office is at Beacon House, White House Road, Ipswich, England, IP1 5PB.

MEMBERS

Vertas Group Limited holder of 100%

This notice is to confirm that the members of Vertas Environmental Limited have agreed to the exemption of the requirement for an audit of Vertas Environmental Limited under section 479a of the Companies Act 2006 for the financial period ended 31 March 2020.

SIGNED BY THE MEMBERS

For Vertas Group Limited

Name Jamie Smith - Group Finance Director

Signature A. ...

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A10 04/12/2020 #304
COMPANIES HOUSE

Vat Reg 234232638 | Company Reg 07728211