

**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 2021.*

**SIGNED BY THE MEMBERS**

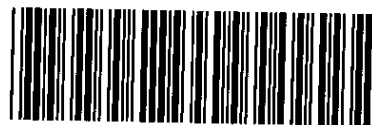
For Vertas Group Limited

Name Jamie Smith – Chief Finance Officer

Signature



SATURDAY



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06/11/2021

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COMPANIES HOUSE