

The Directors
Meritas Developments Ltd
Coopers Bridge Braziers Lane
Winkfield
Bracknell
Berkshire
RG42 6NS

Dear Sirs,

Agreement of the members of Meritas Developments Ltd (registered with company number 07246160 (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being all the members 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 ending 31 December 2022.



For and on behalf of
Meritas Group Limited

Date. 19 JAN 2023
2024

