

The Directors

Greenacres Pet Crematorium Limited
CVS House
Owen Road
Diss
Norfolk IP22 4ER

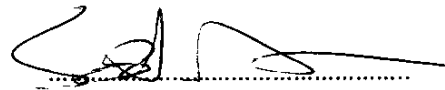
29 November 2023

Dear Sirs

**Agreement of the sole member of Greenacres Pet Crematorium Limited
(registered with company number: 07877237) 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) 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 30 June 2023.

Signed by Scott Morrison



For and on behalf of CVS (UK) Limited

Dated

29 Nov 2023

FRIDAY



ACJFAZNE

A08

29/12/2023

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COMPANIES HOUSE