



ERCL Limited  
Kitson House  
Elmete Lane  
Leeds  
LS8 2LJ

7 June 2022

ERCL Limited

Statement in accordance with S479C Companies Act 2006

We are writing to confirm in accordance with s479C of the Companies Act 2006 the unanimous agreement of all members ERCL Limited (Company number 08743541) to waive the requirements for a statutory audit via a parent company guarantee provided in accordance with s479A of the Companies Act 2006.

The financial year to which the guarantee applies is the year commencing on 1 January 2022 and ending on 31 December 2022 inclusive.

This statement has the effect that the parent undertaking guarantees all outstanding liabilities to which ERCL Limited is subject to at the financial year end, until they are satisfied in full in accordance with s479C of the Companies Act 2006.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'A Darbyshire'.

Mr Andrew Darbyshire  
Chief Financial Officer  
ERCL Limited

