

The Directors  
Smartworks Metering Limited  
One America Square  
London  
EC3N 2LS

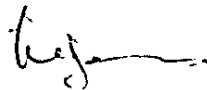
26<sup>th</sup> July 2023

Dear Sirs,

**Agreement of the member of Smartworks Metering Limited (company number: 09845307) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the shareholders 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 May 2022.

Signed by Mike Corcoran for and  
on behalf of Field Services  
Investments Limited  
Date 26 July 2023



Signed by  
..... for and  
on behalf of Michael Wolfenden  
Date 26 July 2023



\*AC8PDAA0\*

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28/07/2023

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COMPANIES HOUSE