

The Directors
Meritas Group Holdings Limited
Coopers Bridge Braziers Lane
Winkfield
Bracknell
Berkshire
RG42 6NS

Dear Sirs,

Agreement of the members of Meritas Group Holdings (registered with company number 10586756 (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 2021.

Signed for and on behalf of

..Simon Parrington.....

Meritas Scientific Limited

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Date: 6 February 2023

