

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 Limited (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 2022

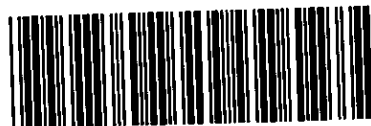


For and on behalf of  
Meritas Scientific Limited

Date: 19 JAN 2023  
2024

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TUESDAY



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23/01/2024

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COMPANIES HOUSE