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55 Baker Street
London W1U 7EU

Registrar of Companies
Crown Way
Cardiff
CF14 3UZ

31 October 2023

Our ref: MR/31.10.23

Dear Madams/Sirs

Venterra Group Plc - Company number 13344064

We enclose a copy of the statement required by Section 519 of the Companies Act 2006.

Yours faithfully

DocuSigned by:
Marc Reinecke
1511286822FD46D...
BDO LLP

Enc

TUESDAY



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05/12/2023

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COMPANIES HOUSE



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Statement under Section 519 of the Companies Act 2006 ("the Act")

To the Directors of Venterra Group Plc - Company number 13344064

31 October 2023

In accordance with Section 519 of the Act we detail the following reasons for ceasing to hold the office of auditors;

Following a competitive tender process we were asked to resign.

This is not considered to be an exempt reason as set out in S519 A of the Act.

We confirm that none of the reasons for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.

DocuSigned by:

Marc Reinecke

1514296822FD48D...

BDO LLP

55 Baker Street
London
W1U 7EU

ICAEW Registered Auditor Number C001055835