

**MEMBERS' AGREEMENT
TO SECTION 497A AUDIT EXEMPTION**

To: Blue Anchor Fire and Safety Limited (the "Company")

From: Survitec Group Limited (the "Member")

Date: 31 December 2022

Agreement of the members of the Company to the audit exemption under section 479A of the Companies Act 2006

We, being the Member of the Company, unanimously 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 March 2022.

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SATURDAY



SC00J1SI

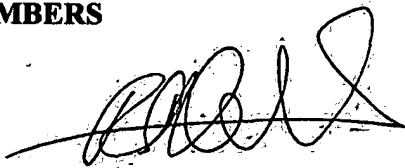
SCT

25/03/2023

#195

COMPANIES HOUSE

THE MEMBERS

A handwritten signature in black ink, appearing to read 'RSK', with a long horizontal line extending from the end of the signature.

For or on behalf of
SURVITEC GROUP LIMITED
as Member of Blue Anchor Fire and Safety Limited

Name: Robert Steen Kledal

Title: Director

Date: 31 December 2022