CSI Leasing UK Limited 1-2 Chambers Way Newton Chambers Road Thorncliffe Park Chapeltown Sheffield S35 2PH

11 August 2023

The Directors
EPC Global Solutions Ltd
1-2 Chambers Way
Thorncliffe Park Estate
Newton Chambers Road
Sheffield
South Yorkshire
S35 2PH

TO WHOM IT MAY CONCERN

Dear Sirs

Application by EPC Global Solutions Ltd (Company Number 01980926) ("the Company") for exemption from audit in respect of its financial year ended 31 December 2022 pursuant to Section 479A of the Companies Act 2006

We confirm that CSI Leasing UK Limited is the holder of all the issued shares in the capital of the Company.

We hereby give you written notice of our agreement as the sole member of the Company that we consent to the exemption of the Company from audit for the Company's financial year ended 31 December 2022.

This written notice is given for all the purposes of Section 479A of the Companies Act 2006.

Yours faithfully

Duly authorised for and

on behalf of CSI Leasing UK Limited

SATURDAY

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A04 30/09/2023 COMPANIES HOUSE