

The Directors  
Alpheus Environmental Limited  
Lancaster House  
Lancaster Way  
Ermine Business Park  
Huntingdon  
Cambs PE29 6XU

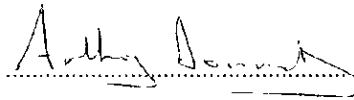
19 March 2021

Dear Sirs,

**Agreement of the member of Alpheus Environmental Limited (registered with company number 02499491) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being sole member 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 March 2020.

Signed by Anthony Donnelly for and on  
behalf of Anglian Venture Holdings  
Limited  
Date



19 March 2021



\*AA1CP900\*

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30/03/2021

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COMPANIES HOUSE