

Anglian Venture Holdings Limited

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

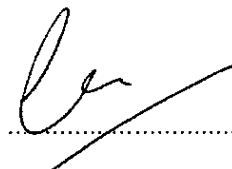
16 December 2021

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 2021.

Signed by
Claire Russell
for and on behalf of
Anglian Venture Holdings Limited
Date


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16.12.2021
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Anglian Venture Holdings Limited

Registered in England No. 06426222

Registered Office: Lancaster House, Lancaster Way, Ermine Business Park, Huntingdon, Cambs PE29 6XU