

# Anglian Venture Holdings Limited

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

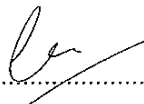
15 December 2023

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 2023.

Signed by  
**C RUSSELL**  
for and on behalf of  
ANGLIAN VENTURE HOLDINGS LIMITED

  
.....

15 December 2023  
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Date



**Anglian Venture Holdings Limited**

Registered in England No. 06426222

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