

Anglian Water International Holdings Limited

The Directors
Wave Water Limited
Lancaster House
Lancaster Way
Ermine Business Park
Huntingdon
Cambridgeshire
PE29 6XU

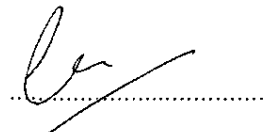
2 December 2022

Dear Sirs

Agreement of the member of Wave Water Limited (registered with company number 02702745) (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 2022.

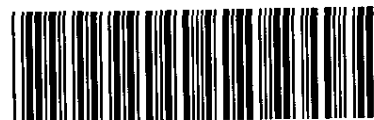
Signed by
C RUSSELL
for and on behalf of
ANGLIAN WATER INTERNATIONAL HOLDINGS LIMITED



Date

02.12.2022

FRIDAY



ABIINFP6

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09/12/2022

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COMPANIES HOUSE

Anglian Water International Holdings Limited

Registered in England No. 02024769

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