

**ZELLIS UK LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 30 APRIL 2021 (CONTINUED)**

Going concern

The Directors have a reasonable expectation that the company have adequate resources to continue in operational existence for the foreseeable future. Accordingly, they continue to adopt the going concern basis in preparing the annual report and financial statements as detailed in note 2 on page 34 of the financial statements.

Donations

The Company made no political donations and incurred no political expenditure during the year.

Auditor

Each of the persons who are a Director at the date of approval of this report confirms that:

- so far as the Director is aware, there is no relevant audit information of which the Company's auditor is unaware; and
- the Director has taken all the steps that he ought to have taken as a Director in order to make himself aware of any relevant audit information and to establish that the company's auditor is aware of that information.

This confirmation is given and should be interpreted in accordance with the provisions of s418 of the Companies Act 2006.

The auditor, Grant Thornton UK LLP, has indicated their willingness to continue in office as auditor. The reappointment of the auditor will be approved by the Annual General Meeting.

Green House Gas ('GHG') emissions and energy use data for period 1 May 2020 to 30 April 2021

The disclosure is presented in Zellis Holdings Limited financial statements for the year ended 30 Apr 2021.

Approval

This report was approved by the board of directors on 3 November 2021 and signed on its behalf by:

A. R. 

Alan Kinch
Director