


Consent to claim exemption for audit

On behalf of Truflo International Limited, company number **00164822** ("Company"), I hereby confirm that the Company as sole member irrevocably agrees and consents to its wholly owned subsidiary company,

**Truflo Marine Limited**, company number **00993167**

claiming an exemption from audit under section 479a of the Companies Act 2006, for the financial year of Truflo Marine Limited being 1 January 2023 to 31 December 2023.



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Luke Grant  
Director  
21 December 2023

