

The Directors
Braemar Shipbrokers Limited
One Strand
Trafalgar Square
London
WC2N 5HR
United Kingdom

29 July 2020

Dear Sirs,

Agreement of the member of Braemar Shipbrokers Limited (registered with company number [01674710]) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously 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 28 February 2019.

Signed by N P Stone

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for and on behalf of Braemar Shipping Services Plc

Date

.....29/7/20.....

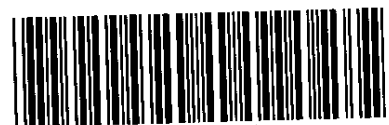
Signed byA T Borthwick for and
on behalf of Braemar Shipbrokers Limited

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Date

.....29th July 2020.....

FRIDAY



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COMPANIES HOUSE