

Consent of Member – 479A Companies Act 2006

To

**ONESUBSEA INVESTMENTS UK LIMITED**

**13 November 2023**

Dear Sir or Madam,

**DIAMOULD LIMITED** (the "Company")

Company number: 03797278

Agreement of OneSubsea Investments UK Limited as sole member of the Company to the audit exemption under Section 479A of the Companies Act 2006.

We, being the 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 December 2022.

DocuSigned by:  
  
28971251BE6A4E4  
Signed by **Simon Walter McCloud**

For and on behalf of OneSubsea Investments UK Limited

Date: 13 November 2023

THURSDAY



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COMPANIES HOUSE