

The Directors
Bellatrix Ship Management Group Limited
1st Floor 63 Queen Victoria Street
London
United Kingdom
EC4N 4UA

19 September 2023

Dear Sir/Madam

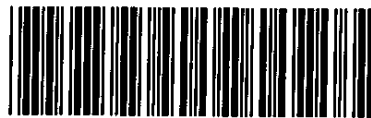
Agreement of the sole member of Bellatrix Ship Management Group Limited registered with company number 03902499 ("Company") to the audit exemption under section 479A of the Companies Act 2006.

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.



Signed by Benjamin Hall
for and on behalf of V Ships UK Group
Limited

THURSDAY



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21/09/2023

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COMPANIES HOUSE