



14 September 2022

TO WHOM IT MAY CONCERN

NEO Energy Enterprises (North Sea) Limited ("The Company")

Registered number 05073058

In accordance with Section 479A of the 2006 Companies Act, it was agreed by all members that an exemption would be taken in respect of the requirement to have the financial statements, for the year ended 31 December 2021, of the company audited.

DocuSigned by:

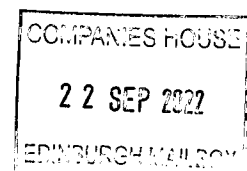
Martin Bachmann

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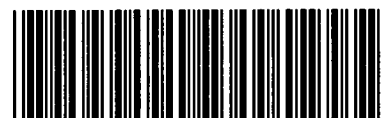
Martin Bachmann
Director

Signed for and on behalf of NEO Energy Group Limited

Date ...14 September 2022.....



FRIDAY



SBD6P948

SCT 23/09/2022 #126
COMPANIES HOUSE

Level 32, The Gherkin
30 St Mary Axe
London EC3A 8BF

9th Floor, The Silver Fin Building
455 Union Street
Aberdeen AB11 6DB

+44 (0)203 357 9700
info@neweuropeanoffshore.com
www.neweuropeanoffshore.com