

The Directors  
Ship Midco Limited  
The Walbrook Building, 25 Walbrook,  
London, EC4N 8AF

2 August 2018

Dear Sirs,

**Agreement of the member of Ship Midco Limited (registered with company number 07330127) (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 2017.

Signed by Rohinton Kalifa  
for and on behalf of Ship Holdco Limited



WEDNESDAY



SPE \*S7BWC3JF\* #174  
08/08/2018  
COMPANIES HOUSE