

RINA TECH UK LIMITED

Company Number: 07419599 (the "Company")

Extract of the minutes of a meeting of the directors of the Company held at Leatherhead on 29 September 2021 at 11.30 am (GMT).

Present: A du Plessis (Chairman)

S Brown

L Brunori

E Castagno

Meeting was duly convened, held and constituted.

The board of directors of RINA Tech UK Limited, give consent to comply with the requirement under section 479A of the Companies Act 2006 that all members of the company agree to the audit exemption for the year ended 31 December 2020 in accordance with sections 479A to 479C of the Companies Act 2006.



Chairman – A du Plessis

29 September 2021

MONDAY



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A14

18/10/2021

#29

COMPANIES HOUSE



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FAO: The Directors
RINA Tech UK Limited
Cleeve Road
Leatherhead
Surrey
KT22 7SA

Dear Sirs

NO AUDIT REQUIREMENT
RINA TECH UK LIMITED

We, EDIF Group Management Limited, being the ultimate and sole parent company of RINA Tech UK Limited (registered in England under the company number 07419599), agree that no audit need undertaken of the financial statements of RINA Tech UK Limited for the financial year ended 31 December 2020.

This statement is given pursuant to Section 479A(2)(a) of the Companies Act 2006.

Yours faithfully,
For and on behalf of EDIF Group Management Limited

Director

Annelie du Plessis

23 April 2021

THU

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A54 30/09/2021 #46
COMPANIES HOUSE