

AGREEMENT TO AUDIT EXEMPTION

Re: Seajacks 2 Limited company number: 07964961

During a meeting on **16 OCT 2023** all the members of Seajacks 2 Limited, and the parent company of Seajacks 2 Limited, being Atlantis Investorco Limited, a company incorporated in England and Wales under registration number 07964020, with its registered office at South Denes Business Park, South Beach Parade, Great Yarmouth, Norfolk, NR30 3QR, agreed to the audit exemption of Seajacks 2 Limited under section 479A of the Companies Act 2006 in respect of the financial year from 1 January 2022 until 31 December 2022.

Signed

for and on behalf of

Atlantis Investorco Limited (parent company of Atlantis Midco Limited)

Date: **16 OCT 2023**

Signed

By the sole member

Seajacks International Limited

Date: **16 OCT 2023**

THURSDAY



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COMPANIES HOUSE