



North Sea Midstream Partners Limited
28-29 Dover Street
London
W1S 4NA

The Directors
NSMP Holdco 2 Limited
Suite 1 3rd Floor,
11-12 St James's Square,
London, UK
SW1Y 4LB

Dear Sirs,

Agreement to audit exemption and parent company guarantee under Section 479A of the Companies Act 2006, for the year ended 31 December 2021

We, being the sole member of NSMP Holdco 2 Limited (registered with company number 09711318) (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 ended 31 December 2021.

During the financial year ended 31 December 2021, the Company was ultimately wholly owned by Selkie Investments Midstream Bidco Limited (registered with company number 11460285), the parent company in which the results of the Company are consolidated. Selkie Investments Midstream Bidco Limited was incorporated in the UK and a copy of its consolidated financial statements financial year ended 31 December 2021 are enclosed herewith.

Signed by Andrew Heppel for and on behalf of
North Sea Midstream Partners Limited

DocuSigned by:

8501CB224035438

Date

28 July 2022

THURSDAY



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COMPANIES HOUSE