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RINA CONSULTING DEFENCE LIMITED

Company Number: 10055316 (the "Company")

Extract of the minutes of a meeting of the directors of the Company held at Leatherhead on 24 September 2021 at 13.00 (GMT).

Present: Mark Bairstow (Chairman)
Stefano Monteverde

Apologies: John Kelly

Meeting was duly convened, held and constituted.

The board of directors of RINA Consulting Defence 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 – Mark Bairstow

24 September 2021





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FAO: The Directors
RINA Consulting Defence Limited
1 Springfield Drive
Leatherhead
Surrey
KT22 7AJ

Dear Sirs

NO AUDIT REQUIREMENT
RINA CONSULTING DEFENCE LIMITED

We, RINA Tech UK Limited, being the ultimate and sole parent company of RINA Consulting Defence Limited (registered in England under the company number 10055316), agree that no audit need undertaken of the financial statements of RINA Consulting Defence 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 RINA Tech UK Limited

A handwritten signature in black ink, enclosed within a hand-drawn oval. The signature appears to read 'Annelie du Plessis'.

Director
Annelie du Plessis

23 September 2021