



Neptune Subsea IP Ltd

Company No: 10591232

Written notice of the members of the Company

Accounting reference date: Year ended 31/12/2019

It is hereby recorded that, at a meeting held on 09/15/2020, all of the members of Neptune Subsea IP Limited approved for the Company, the use of the audit exemption for a subsidiary company, as allowed by section 479a of the Companies Act 2006.

A handwritten signature in black ink, appearing to read "Stuart Barnes", written over a horizontal dotted line.

Name: **STUART BARNES**  
Company Director **CHAIRMAN**

SATURDAY



A09 \*A9K858C9\* 19/12/2020 #158  
COMPANIES HOUSE

Xtera is a provider of subsea telecom solutions. [www.xtera.com](http://www.xtera.com)

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