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**WRITTEN NOTICE OF AGREEMENT OF THE SOLE MEMBER**  
**OF THE COMPANY TO EXEMPTION FROM AUDIT**  
**UNDER SECTION 479A OF THE COMPANIES ACT 2006**

**THIS WRITTEN NOTICE** dated 29 October 2021 is issued by Brown & Root Highlands Fabricators Limited, a Private Limited Liability Company, Registered in Scotland under the Companies Act 1985-1989, Company Registration Number SC049650, having its Registered Office at Queens House, 13 Queens Road, Aberdeen, AB15 4YL, United Kingdom (hereinafter called "the Company").

**IT WAS NOTED** that for the year ended **31<sup>st</sup> December 2020**, the Company was entitled to exemption from audit in accordance with **Section 479A** of the **Companies Act 2006**.

**IT WAS FURTHER NOTED THAT** the Sole Member does not require the Company to obtain an audit of its accounts for the year ended 31 December 2020 in accordance with **Section 479A** of the **Companies Act 2006**.

BROWN & ROOT HIGHLANDS FABRICATORS LIMITED  
REGISTERED IN SCOTLAND: SC049650  
REGISTERED OFFICE: QUEENS HOUSE, 13 QUEENS ROAD, ABERDEEN, AB15 4YL

WEDNESDAY



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