



Telephone: 01224 846000
CHC Helicopter
Lloyd Helicopter Services Ltd
CHC House
Howe Moss Drive
Aberdeen
Scotland
AB21 0GL
CHC heli.com

Norway Acquisition Company AS
c/o CHC House
Howe Moss Drive
Kirkhill Industrial Estate
Dyce
Aberdeen AB21 0GL

16 June 2021

Exemption from audit Agreement for year ending 30 April 2021

Please be advised that all of the members of Lloyd Helicopter Services Limited, Registration Number SC181461 (the company) agree to the company being exempt from audit under section 479A of the Companies Act 2006 for the accounting period ending 30 April 2021.

Yours truly

D. Corbett
Director of Lloyd Helicopter Services Limited

COMPANIES HOUSE
25 NOV 2021
EDINBURGH MAILBOX





Reach Beyond

June 16, 2021

To Whom It May Concern,

We hereby confirm that we agree and consent to the audit exemption being applied for by Lloyd Helicopter Services Limited. We further confirm that in accordance with Section 479C of the Companies Act 2006, we guarantee all outstanding liabilities to which Lloyd Helicopter Services Limited is subject at the end of the financial year to which the guarantee relates, until they are satisfied in full.

**6922767
Holding S.à r.l**

17A, Rue des Bains
(Geiben House)
L-1212 Luxembourg,
Grand Duchy of
Luxembourg

www.chcheli.com

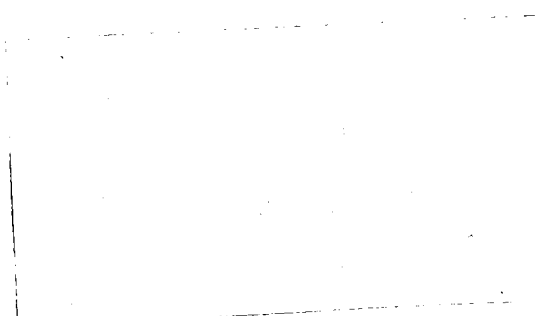
This letter is provided for information purposes only, and does not imply any additional rights or obligations for any legal entity or personality. No person shall be deemed to be a beneficiary hereof or have any claim or right of any kind, with respect thereto.

We undertake to inform you immediately in the event that circumstances change in a manner such that it would or might no longer be open to us to continue such financial support.

Yours faithfully

Gordon Scott Thanisch – Manager A
For and on behalf of
6922767 Holding S.à r.l

GEIBEN'S HOUSE
25 NOV 2021
EDINBURGH MAIN BOX





CHC Helicopter P: 604-276-7500
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600 E. Las Colinas Blvd. F: 604-279-2460
Suite 1000
Irving, TX 75039 CHCheli.com

16 June 2021

To Lloyd Helicopter Services Limited
c/o CHC Helicopter,
CHC House, Howe Moss Drive,
Kirkhill Industrial Estate,
Dyce, Aberdeen, AB21 0GL, Scotland

Dear Sirs:


Re: Audit Exemption

Norway Acquisition Company AS (the "Company") owns all of the shares of Lloyd Helicopter Services Limited (the "Subsidiary")

We have been advised that the Subsidiary is taking an exemption from being audited (the "Exemption") for the financial yearend of 30 April 2021.

The Company hereby agrees to the Exemption in respect of the relevant year 30 April 2021, and agrees to the filing of the Form AA06 "Statement of guarantee by a parent undertaking of a subsidiary company" with Companies House.

Yours truly,


Thorleif Eng Jakobsen
Director of Norway Acquisition Company AS

COMPANIES HOUSE
25 NOV 2021
EDINBURGH MAILBOX

