



The Directors
Osprey3 Limited
Blackwood House
Union Grove Lane
Aberdeen
AB10 6XU

22 December 2022

Dear Sirs

Agreement of the shareholder of Osprey3 Limited (a company registered in Scotland under registration number SC205751) ('the Company') to the audit exemption under section 479A of the Companies Act 2006

We, being the sole shareholder of the Company, for the purposes of section 479A(2)(a) of the Companies Act 2006, hereby confirm our agreement to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial period ending 31 December 2021.

Yours faithfully,

Euan Leask
Director

