



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

10 January 2024

Dear Sirs

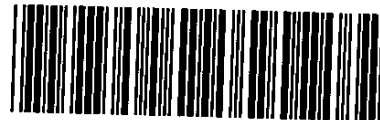
**Agreement of the shareholder of Osprey3 Limited (a company registered in Scotland under registration number SC205751) ('the Company') to the audit exemption under section 479A of the Companies Act 2006**

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 2022.

Yours faithfully,

Euan Leask  
Director

THURSDAY



\*ACUGSØVE\*  
A16 11/01/2024 #22  
COMPANIES HOUSE

Unit 6 Kirkhill Commercial Park, Dyce Avenue, Aberdeen, AB21 0LQ, United Kingdom

T +44 (0) 1224 215400 W [www.centuriongroup.co.uk](http://www.centuriongroup.co.uk)

CENTURION 3 LTD Registered address: Blackwood House, Union Grove Lane, Aberdeen, AB10 6XU Company Number SC583752