

The Directors
HFG Corporate Limited,
Midmill Business Park,
Kintore,
Aberdeenshire,
AB51 0QG

13th November 2023

Dear Sirs,

Agreement of the shareholder of HFG Corporate Limited (a company registered in Scotland under registration number SC309083) (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 for the financial year ending 31 December 2022.

Yours faithfully,

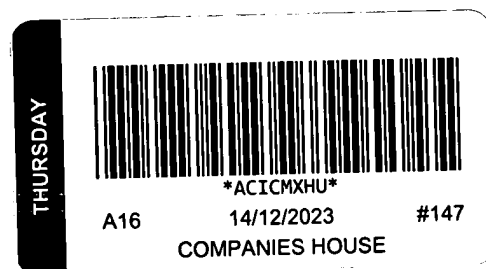


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Signed by John Heiton

Authorised signatory
For and on behalf of
Arden Holdings Limited

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sales@oegoffshore.com

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Arden Holdings Limited
Registered in Scotland: Midmill Business Park,
Kintore, Aberdeenshire AB51 0QG, Scotland, UK
Company No: SC099436