

Company Number SC329184

PRIVATE COMPANY LIMITED BY SHARES

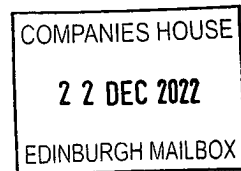
Board of Directors' Notice of audit exemption

Of

GEG (Marine & Logistics) Limited

Attendees:

R J MacGregor
M A L MacGregor
D A MacGregor
W Hamilton
J D MacDonald
G J Farmer



Extract from the minutes of a meeting of the Board of Directors of the above mentioned company duly convened, held and constituted on 21 December 2022.

The Board of Directors of GEG (Marine & Logistics) Limited give consent to comply with the requirement under section 479a of the Companies Act 2006 that all members of the company agree to the audit exemption for the period from 1 April 2021 to 31 March 2022 in accordance with sections 479a to 479c of the Companies Act 2006.

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Director

21.12.2022
Date

