

Company Number SC381353

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

MF Marine Operations Limited

Attendees:

R J MacGregor

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 19 December 2019.

The Board of Directors of MF Marine Operations 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 2018 to 31 March 2019 in accordance with sections 479a to 479c of the Companies Act 2006.


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Director – Gordon Farmer

19/12/2019
Date

MONDAY



SCT *S8LE1LV6* #39
30/12/2019
COMPANIES HOUSE