Company Number SC385735

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

Apollo Offshore Engineering Limited

Attendees:

R J MacGregor
G J Farmer
R Bell
I Cobban
R D D Menzies

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 2021.

The Board of Directors of Apollo Offshore Engineering 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 2020 to 31 March 2021 in accordance with sections 479a to 479c of the Companies Act 2006.

Director

21 December 2021
Date

