The Directors
Rigex Limited
c/o Survivex Limited
Kirkhill Commercial Park
Dyce Avenue
Dyce
Aberdeen
AB21 OLQ

28th February 2019

Dear Sirs

Agreement of Survivex Group Limited (CRN: SC467255) (SGL) the sole-member of Rigex Limited (CRN: SC466107) (Company) to the audit exemption under section 479A of the Companies Act 2006

We SGL being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31st December 2018.

Signed by Kevin Franklin for and on behalf of Survivex Group Limited

Date

25/2/19

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