

The Directors
Koole Tankstorage UK Limited
Alexandra House
Regent Road
Merseyside
Liverpool
L20 1ES

17/2/21 2021

Dear Sirs

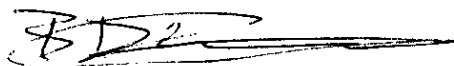
Member's Agreement for Audit Exemption

This is the agreement of the sole member of Koole Tankstorage UK Limited (registered with company number 06689215) (the "**Company**") relating to the audit exemption under section 479A of the Companies Act 2006 (the "**Act**").

Koole Terminals B.V., being the sole member of the Company, agrees, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 December 2020.

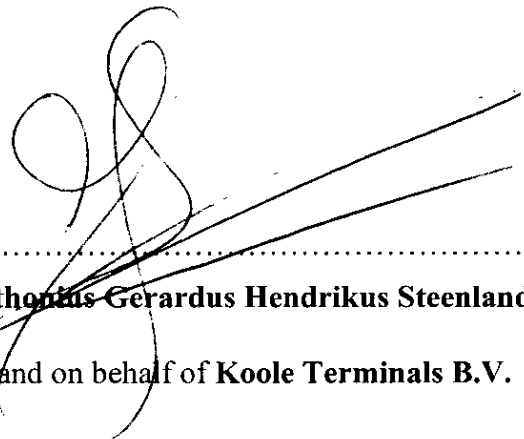
Yours faithfully,

Koole Terminals B.V.



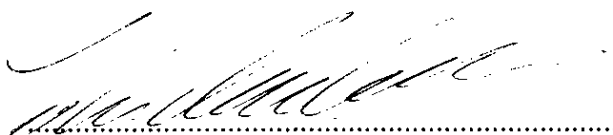
Signed by **Beert Dirk Wassenaar**

for and on behalf of **Koole Terminals B.V.**



Anthonius Gerardus Hendrikus Steenland

for and on behalf of **Koole Terminals B.V.**



Signed by **Johannes Jacobus Kraakman**

for and on behalf of **Koole Terminals B.V.**

FRIDAY



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08/10/2021

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COMPANIES HOUSE