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Statement under Section 519 of the Companies Act 2006 ("the Act")

To the Directors of:

Baltic Sea Offshore Investment Limited - Company number 09341564

21 January 2022

In accordance with Section 519 of the Act we detail the following reasons for ceasing to hold the office of auditors; the client changed auditors due to a competitive tender.

This is not considered to be an exempt reason as set out in S519 A of the Act.

We confirm that none of the reasons for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.

BDO LLP

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ICAEW Registered Auditor Number C001055835

