

Company Number SC181373

PRIVATE COMPANY LIMITED BY SHARES

Board of Directors' Notice of audit exemption

Of

RSE Control Systems Limited

Attendees:

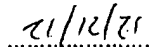
A Dallas
I R MacGregor
A C Matheson
J C Michie
M J Mathers
M Livingston
S R McLachlan
A H Rayner
G Turner
J M Smith

Extract from the minute of the meeting of the board of directors of the above named company duly convened, held and constituted on the 21st December 2021.

The Board of Directors of RSE Control Systems 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 1 April 2020 to 31 March 2021 in accordance with section 479a to 479c of the Companies Act 2006.



Director. AC Matheson



Date

