

Consent of Member – 479A Companies Act 2006

To:

**ONESUBSEA UK LIMITED**

**13 November 2023**

Dear Sir or Madam,

**ONESUBSEA OPERATIONS LIMITED** (the "Company")

Company number: SC226359

Agreement of OneSubsea UK Limited as the sole member of the Company to the audit exemption under Section 479A of the Companies Act 2006.

We, 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 31 December 2022.

DocuSigned by:  
  
C93A79A239F1489  
Signed by **Christopher Allan Walker**

For and on behalf of OneSubsea UK Limited

Date: 13 November 2023

THURSDAY



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16/11/2023

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COMPANIES HOUSE