

The Directors,
Connect House
133-137 Alexandra Road,
Wimbledon,
London,
SW19 7JY

**COMPANIES HOUSE
EDINBURGH**

28 SEP 2018

FRONT DESK

Date: 27 September 2018

Dear Sirs

Re: Agreement of the member of Thames Petroleum (Scotland) Limited (registered with company number 00868795) (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 2017



Director

Highland Fuels Limited

