

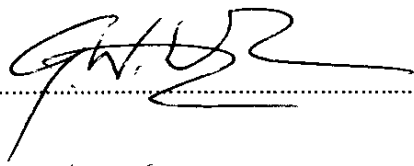
INEOS Aviation Limited
(Company Number 02997841)

Agreement of the members of INEOS Aviation Limited (registered with company number 02997841) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006.

We, being the members of the Company, unanimously 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

Signed by Graeme Leask (Director) for and
on behalf of INEOS Industries Holdings Limited

Date


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02/05/23
.....

FRIDAY



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29/09/2023

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