Company: Vectis Crew Management Limited

Company number: 06206999 Year ended: 31st December 2017

The board and sole shareholder hereby agrees to a parent guarantee provided by Carisbrooke Shipping Holdings Limited (company number 03783705) enabling Vectis Crew Management Limited to be exempt from the audit requirement under the provisions of 479a of the companies act 2006 relating to subsidiary companies for the accounting reference date 31st December 2017.

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For and on behalf of Carisbrooke Shipping Holdings Limited

