

Gardline Geosurvey (Norway) Limited  
Endeavour House  
Admiralty Road  
Great Yarmouth  
Norfolk NR30 3NG

29 January 2019

**Written resolution of the board of directors of Gardline Geosurvey (Norway) Limited  
(company number 06272818) ("Company")**

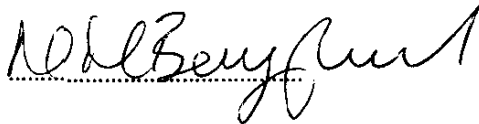
I, the undersigned being a director of the Company hereby RESOLVE, pursuant to regulation 93 of Table A as incorporated in the articles of association of the Company, that:

For the year ending 30<sup>th</sup> April 2018 the company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

The members do not require the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006;

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

Signature: .....



Director: N Bayfield

Signed on behalf of the board of directors

