

# KARPOWERSHIP UK LIMITED

(the "Company")

1 Duke's Mews  
London W1U 3ET  
United Kingdom

England & Wales Company Number 10145003

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## WRITTEN NOTICE

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At a meeting of the shareholders in the Company held at Herengracht 491, 1017BT, Amsterdam, on *25 September 2019* it was unanimously agreed that an exemption would be taken in respect of the requirement to have the financial statements for the year ended 31 December 2018 audited.

The Company is to lodge for AA06 – Statement of Guarantee by parent undertaking of a subsidiary company – under section 479A of the Companies Act 2006. The undernoted members approved of this notice.

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Karpower International BV



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## AGREEMENT

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At a meeting of the shareholders in the Company held at Herengracht 491, 1017BT, Amsterdam, on 25 September 2019 it was unanimously agreed by all members to claim exemption from audit under section 479 of the Companies Act for the accounting period ending 31 December 2018.