

# KARPOWERSHIP UK LIMITED

(the "Company")

Booths Hall, Booths Park 3  
Chelford Road  
Knutsford  
Cheshire, WA16 8GS  
United Kingdom

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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 28 September 2020 it was unanimously agreed by all members to claim exemption from audit under section 479A of the Companies Act 2006 for the accounting period ending 31 December 2019.

FRIDAY



A23

\*A9K5J0B4\*

18/12/2020

#83

COMPANIES HOUSE

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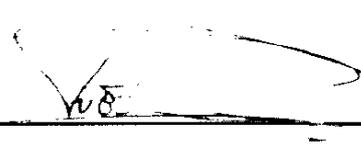
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## WRITTEN NOTICE

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At a meeting of the shareholders in the Company held at Herengracht 493, 1017BT, Amsterdam, on 28 September 2020 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 2019 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.

KARPOWER INTERNATIONAL BV