

KARPOWERSHIP UK LIMITED

(the "Company")

1 Duke's Mews
London W1U 3ET
United Kingdom

England & Wales Company Number 10145003

AGREEMENT

At a meeting of the shareholders in the Company held at Herengracht 491, 1017BT, Amsterdam, on 20th December 2018 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 2017.

FRIDAY



A19 *A7WYØGGA* #2
11/01/2019
COMPANIES HOUSE

KARPOWERSHIP UK LIMITED

(the "Company")

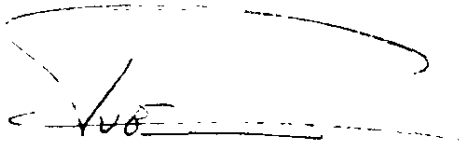
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London W1U 3ET
United Kingdom

England & Wales Company Number 10145003

WRITTEN NOTICE

At a meeting of the shareholders in the Company held at Herengracht 491, 1017BT, Amsterdam, on 20th December 2018 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 2017 audited.

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



Karpower International BV