

KARPOWERSHIP UK LIMITED

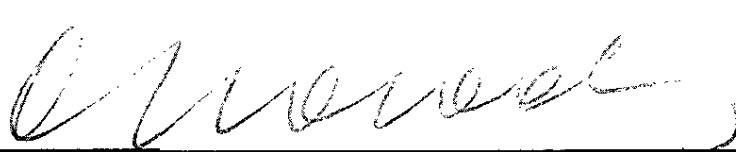
(the "Company")

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

WRITTEN NOTICE

At a meeting of the shareholders of the Company held at Herengracht 491, 1017BT, Amsterdam, on 27 September 2022, it was unanimously agreed by all members to claim exemption from audit for a subsidiary company under section 479A of the Companies Act 2006, for the accounting period ending 31 December 2021.

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

FRIDAY



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30/09/2022

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COMPANIES HOUSE