



Proud history, bright future

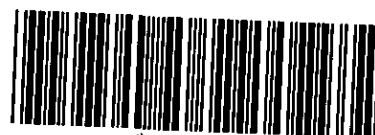
WRITTEN NOTICE OF AGREEMENT OF THE SOLE MEMBER
OF THE COMPANY TO EXEMPTION FROM AUDIT
UNDER SECTION 479A OF THE COMPANIES ACT 2006

THIS WRITTEN NOTICE dated 15 December 2023 is issued by Brown & Root Highlands Fabricators Limited, a Private Limited Liability Company, Registered in Scotland under the Companies Act 1985-1989, Company Registration Number SC049650, having its Registered Office at Queens House, 13 Queens Road, Aberdeen, AB15 4YL, United Kingdom (hereinafter called "the Company").

IT WAS NOTED that for the year ended **31st December 2022**, the Company was entitled to exemption from audit in accordance with **Section 479A** of the **Companies Act 2006**.

IT WAS FURTHER NOTED THAT the Sole Member of the Company agrees to the Company being exempt from audit under **Section 479A (subsidiary audit exemption) of the 2006 Companies Act** for the accounting period ending 31 December 2022.

THURSDAY



A9 *ACWF7520* 08/02/2024 #245
COMPANIES HOUSE