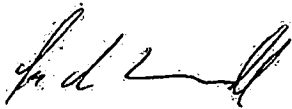


WRITTEN NOTICE OF AGREEMENT

DESS AQUA (UK) LIMITED (SC610915)

We being sole member of the company listed above agree, for the purposes of section 479(2)(a) of the Companies Act 2006, to DESS Aqua (UK) Limited adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial period ended 31st December 2020.

Signed by Jon Are Gummedal



For and on behalf of DESS Aquaculture Shipping AS (registered in Norway, company number 916320310)

Dated: 13th September 2021

TUESDAY



SAE0564R

SCT

28/09/2021

#2

COMPANIES HOUSE