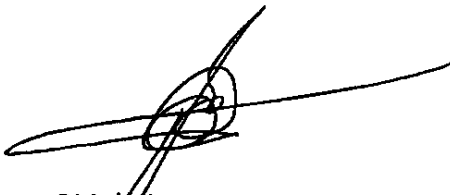


**LLANELLI SAND DREDGING LIMITED**

**Registered number 00338917  
(the "Company")**

**WRITTEN NOTICE – 26 JULY 2019**

We the undersigned, as sole member of Llanelli Sand Dredging Limited, registration number 00338917, hereby give written notice that we consent unanimously to the Company being exempt from statutory audit in accordance with section 479a of the Companies Act 2006 for the financial year ended 31 December 2018:-



PM de Jong  
Director



RV Richards  
Director & Company Secretary

For and on behalf of  
Boskalis Westminster (Holdings) Limited  
Registration number 00282243

SATURDAY



\*A8DYXZQB\*

A17

14/09/2019

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COMPANIES HOUSE