Clyde Maritime Centre Limited 150 Pointhouse Place Glasgow G3 8RS

Dear Sirs,

This is a written notice confirming that all members of Clyde Maritime Centre Limited agree to the exemption under S479 — audit exemption for a subsidiary company for the year ended 31st March 2019.

Yours faithfully

Frank Brown (Director)

25.11.19 Dat

Company Number: SC 141269

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SCT 27/11/2019 COMPANIES HOUSE #483