

Company No. 06752600

COPY WRITTEN RESOLUTION

SEA VENTURES (UK) LIMITED

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of SEA VENTURES (UK) LIMITED

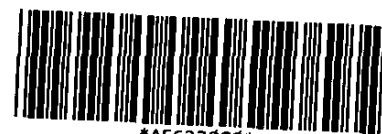
On the 02/07/25 the following Written Resolution being passed as an Ordinary Resolution was unanimously approved by the member pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

THAT the Company now be exempted from audit under section 479A in respect of the year ending 30 November 2024.

A. N. de G. Alley
For and on behalf of COLBURT
MARINE GROUP LIMITED

FRIDAY



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04/07/2025

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COMPANIES HOUSE