



SRT Marine Systems plc  
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Westfield Industrial Estate  
Midsomer Norton  
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18 January, 2017

BABT FCB  
Forsyth House,  
Churchfield Road,  
Walton-on-Thames  
Surrey,  
KT12 2TD,

Dear Sir or Madam,

We, SRT Marine Systems plc of Wireless House, Westfield Industrial Estate, Midsomer Norton, BA3 4BS, declare that em-trak Marine Electronics Ltd is a wholly owned subsidiary of SRT Marine Systems plc.

SRT Marine Systems plc shall operate as the authorised representative for all em-trak Marine Electronic Ltd products including the Class B / Inland AIS transceiver em-trak B330, for all certification to the R&TTE Directive 1999/5/EC, Industry Canada and Federal Communications Commission.

SRT Marine Systems plc, of Wireless House, Westfield Industrial Estate, Midsomer Norton, BA3 4BS; shall officially deal with all certification and regulatory change instances that may potentially alter the certified/controlled aspects of em-trak Marine Electronics Ltd products including the em-trak B330 Class B / Inland AIS transceiver through their certification liaison scheme.

Sincerely

A handwritten signature in blue ink, appearing to read 'PSP', with a small apostrophe at the end.

**Phil Pittaway**

Quality Manager, SRT Marine Systems plc

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A member of the SRT plc group.