

Registered Office:
Newington House
237 Southwark Bridge Road
London SE1 6NP

Company:
UK Power Networks Services
Holdings Limited



Registered in England and Wales No: 7306419

The Directors
UK Power Networks Services (Enterprises) Limited
Newington House
237 Southwark Bridge Road
London SE1 6NP

25 July 2023

Dear Sirs

Agreement of the sole member of UK Power Networks Services (Enterprises) Limited ("the Company") (Registration Number: 02611182) to audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously agree, for the purposes of section 479A (2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2023.

A handwritten signature in black ink, appearing to read 'Basil Scarsella', written over a dotted line.

Signed for and on behalf of UK Power Networks Services Holdings Limited

Basil Scarsella

Director

FRIDAY



A15 *ACA6GTHW* #67
18/08/2023
COMPANIES HOUSE