

SSE Thermal Generation Holdings Limited
One Forbury Place
43 Forbury Road
Reading
United Kingdom
RG1 3JH

The Directors
SSEPG (Operations) Limited
No.1 Forbury Place
43 Forbury Road
Reading
United Kingdom
RG1 3JH

Date: 26/09/2023

Dear Sirs

AGREEMENT OF THE SOLE MEMBER OF SSEPG (OPERATIONS) LIMITED (COMPANY NUMBER 02764438) (the Company) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, being the sole member of the Company 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.



Signed by **Colin Charles Swan**

for and on behalf of **SSE Thermal Generation Holdings Limited**

Date 26/09/2023

WEDNESDAY



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13/12/2023

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COMPANIES HOUSE