

Power From Waster Limited

No.1 Forbury Place
43 Forbury Road
Reading
RG1 3JH
United Kingdom


The Directors
Fibre Power (Slough) Limited
No. 1 Forbury Place
43 Forbury Road
Reading
RG1 3JH

Date: 1 December 2022

Dear Sirs

**AGREEMENT OF SOLE MEMBER OF FIBRE POWER (SLOUGH) LIMITED (COMPANY
NUMBER 02902170) (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 2022.



Phil Clements
Director
for and behalf of Power to Waste Limited



Power From Waste Limited.

Power From Waster Limited is a member of the SSE Group.

Registered Office: No.1 Forbury Place, 43 Forbury Road, Reading, RG1 3JH, United Kingdom
Registered in England and Wales Company Number. 02902302.