

SSE plc
Inveralmond House
200 Dunkeld Road
Perth
PH1 3AQ

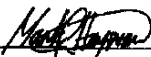
The Directors
Fibre Power (Slough) Limited
No.1 Forbury Place
43 Forbury Road
Reading
United Kingdom
RG1 3JH

Date: 19 December 2023

Dear Sirs

AGREEMENT OF THE 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 2023.


Signed by **Mark Hayward**
for and on behalf of **Power from
Waste Limited**
Date **19 December 2023**

THURSDAY



A29 *ACIUQGTK* 21/12/2023 #294
COMPANIES HOUSE

SSE plc

Registered Office: Inveralmond House 200 Dunkeld Road Perth PH1 3AQ Registered in Scotland No. SC117119.

sse.com