Chelson Meadow Energy Limited 6th floor 33 Holborn London

EC1N 2HT

SHAREHOLDER AGREEMENT

We, being all the members of Chelson Meadow Energy Limited ("the Company"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2017 in accordance with s479a of the Companies Act 2006.

Director

CLPE Projects 1 Limited

WEDNESDAY

L717VXC8

LD6 07/03/2018 COMPANIES HOUSE #34