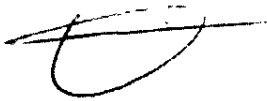


## SHAREHOLDER AGREEMENT

We, being the sole member of Chelson Meadow Energy Limited (Company Number: 03363593) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2022 in accordance with s479a of the Companies Act 2006.



.....  
Director  
CLPE Projects 1 Limited  
09 December 2022

SATURDAY



A09      \*ABVP2M9V\*      #233  
21/01/2023  
COMPANIES HOUSE