

EPR Ely Limited
6th floor
33 Holborn
London
EC1N 2HT

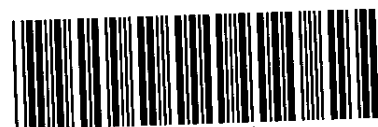
SHAREHOLDER AGREEMENT

We, being all the members of EPR Ely Limited ("the Company"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2019 in accordance with s479a of the Companies Act 2006.



.....
Director
Energy Power Resources Limited

WEDNESDAY



LD4 *L9046IEG* #38
04/03/2020
COMPANIES HOUSE