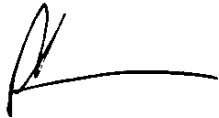


**EPR Ely Limited**  
6th floor  
33 Holborn  
London  
EC1N 2HT

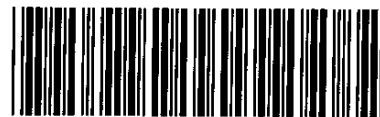
## **SHAREHOLDER AGREEMENT**

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 2018 in accordance with s479a of the Companies Act 2006.



.....  
Director  
Energy Power Resources Limited

FRIDAY



\*S7LRH8E3\*  
SPE 28/12/2018 #64  
COMPANIES HOUSE