

SHAREHOLDER AGREEMENT

We, being the sole member of EPR Ely Limited (Company Number: 03401618) (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
Energy Power Resources Limited
09 December 2022

THURSDAY



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19/01/2023

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COMPANIES HOUSE