SHAREHOLDER AGREEMENT

We, being the sole member of CLPE Projects 1 Limited (Company Number: 03465468) (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 2 Limited 09 December 2022

SATURDAT

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21/01/2023 COMPANIES HOUSE #124