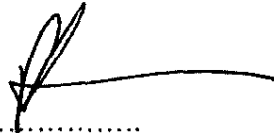


SHAREHOLDER AGREEMENT

We, being all the members of Whinney Hill Energy Limited ("the Company"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2017 in accordance with s479a of the Companies Act 2006.



.....
Director
CLPE Projects 1 Limited

WEDNESDAY



L717VW7M

LD4

07/03/2018

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COMPANIES HOUSE