

SSE plc
Inveralmond House
200 Dunkeld Road
Perth
PH1 3AQ

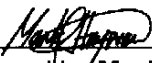
The Directors
Slough Utility Services Limited
No.1 Forbury Place
43 Forbury Road
Reading
RG1 3JH
England

Date: 19 December 2023

Dear Sirs

**AGREEMENT OF THE SOLE MEMBER OF SLOUGH UTILITY SERVICES LIMITED
(COMPANY NUMBER 03486590) (the Company) TO THE AUDIT EXEMPTION UNDER
SECTION 479A OF THE COMPANIES ACT 2006**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 March 2023.


Signed by **Mark Hayward**
for and on behalf of **Slough Heat &
Power Limited**
Date **19 December 2023**

THURSDAY
11/12/2023

