

SHAREHOLDER AGREEMENT

We, being the sole member of Bolam Energy Limited (Company Number: 03754338) (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.



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Director
CLPE Projects 2 Limited
09 December 2022

SATURDAY



ABVP2M2G

A09

21/01/2023

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COMPANIES HOUSE