

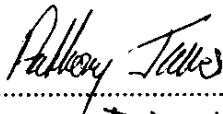
The Directors,
Grosvenor Green Energy Limited,
The Quarry,
Hill Road,
Eccleston,
Chester CH4 9HQ

Dear Sirs,

Agreement of the member of Grosvenor Green Energy Limited (registered with company number 04056262) (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 December 2017.

Signed by
Anthony William Searson James
for and on behalf of
Wheatsheaf Group Limited


.....
Director

Date

6 June 2018



A12

26/09/2018
COMPANIES HOUSE

#334