



The Directors
Beaufort Wind Limited (04712922)
Connect House
133-137 Alexandra Road,
Wimbledon,
London,
England,
SW19 7JY

26 September 2023

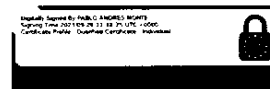
Dear Sirs,

Notice of Agreement of the sole member of Beaufort Wind Limited (registered number 04712922) (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 2022.

SUBSCRIBED for and on behalf of MOBIUS WIND HOLDINGS LIMITED
by Pablo Andres

on 26 September 2023



Pablo Andres
Director

