

CLPE ROC – 4 Limited
6th floor
33 Holborn
London
EC1N 2HT

SHAREHOLDER AGREEMENT

We, being all the members of CLPE ROC – 4 Limited ("the Company"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2018 in accordance with s479a of the Companies Act 2006.



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Director
CLPE Projects 2 Limited

