

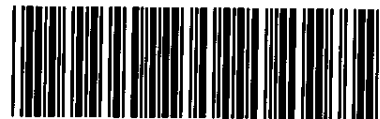
SHAREHOLDER AGREEMENT

We, being the sole member of CLPE ROC - 3A Limited (Company Number: 05188257) (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.



.....
Director
CLPE Projects 3 Limited
09 December 2022

SATURDAY



ABVP2STM

A13

21/01/2023

#142

COMPANIES HOUSE