

## SHAREHOLDER AGREEMENT

We, being the sole member of Melton Renewable Energy (Holdings) Limited (Company Number: 05375886) (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  
Melton Renewable Energy UK Limited  
09 December 2022

