

**Agreement of the sole member of
Melton Renewable Energy (Holdings) Limited (registered with company
number 05375886 (the "Company") to the audit exemption under section
479A of the Companies Act 2006**

We, being the sole member of the Company, hereby agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under s479A of the Companies Act 2006 for the financial year ended 30 June 2021.



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Signed for and on behalf of
Melton Renewable Energy UK Limited

