

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 2023 in accordance with section 479A of the Companies Act 2006.



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Director
Melton Renewable Energy UK Limited
29 February 2024

THURSDAY



ACYE5DCZ

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07/03/2024

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COMPANIES HOUSE