

The Directors  
Cardiff Wind Park Limited  
Lion House  
Rowcroft  
Stroud  
GL5 3BY

Dear Sirs,

**Agreement of the member of Cardiff Wind Park Limited (registered with company number 6211148) (the Company) to the audit exemption under section 479A of the Companies Act 2006**

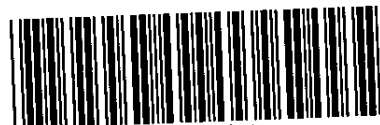
We, being the sole member of the Company, agree for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 April 2019.

Signed by Dale Vince for and on behalf of Next  
Generation Wind Holdings Limited



Date:

10 FEB 2020



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\*A8Z9R109\*

21/02/2020

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COMPANIES HOUSE