

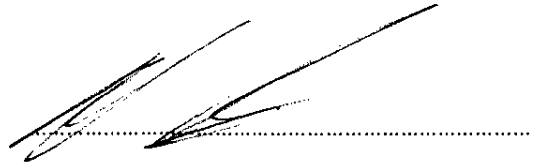
The Directors
Cardiff Wind Park Limited
Lion House
Rowcroft
Stroud
GL5 3BY

Dear Sirs,

Agreement of the members of Cardiff Wind Park Limited (registered with company number 06211148) (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 2022.

Signed by Asif Rehmanwala for and on behalf of
Next Generation Wind Holdings Limited



Date: 30/1/2023

MONDAY



ABWBVMJD

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30/01/2023

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COMPANIES HOUSE