



The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UX

14 December 2023

Agreement

Rocpower Limited, Company Number 06447556

Dear Sir/Madam,

Written Notice Regarding Exemption from audit

All members of Rocpower Limited 06447556 have agreed to the company financial statements being exempt from audit under section 479A of the 2006 Companies Act for the accounting period ended 31 May 2023.

Yours faithfully

A handwritten signature in black ink, appearing to be "SC", written over a horizontal line.

Stephen Craigen
Director

Signed for and on behalf of Hargreaves Corporate Director Limited for Rocpower Limited

