



14 September 2022

TO WHOM IT MAY CONCERN

NEO Energy (ZEL) Limited ("The Company")

Registered number 06748922

In accordance with Section 479A of the 2006 Companies Act, it was agreed by all members that an exemption would be taken in respect of the requirement to have the financial statements, for the year ended 31 December 2021, of the company audited.

DocuSigned by:

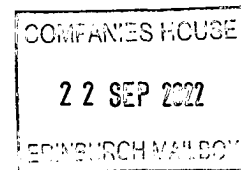
Martin Bachmann

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Martin Bachmann
Director

Signed for and on behalf of NEO Energy Group Limited

Date 14 September 2022.....



FRIDAY



SBD6P9BT

SCT 23/09/2022 #160
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