

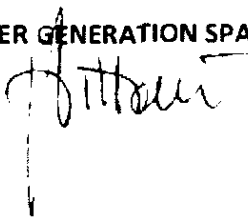
**SANDY KNOWE WIND FARM LIMITED
MEMBERS' AGREEMENT TO EXEMPTION**

Agreement of the members of SANDY KNOWE WIND FARM LIMITED (registered with company number 06850950) (Company) to the audit exemption under section 479A of the Companies Act 2006.

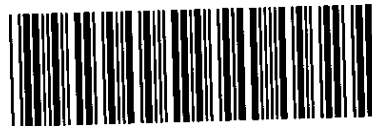
We, being all the members of the Company unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2018.

Members

ERG POWER GENERATION SPA



THURSDAY



LD6 *L890A6D7* #8
04/07/2019
COMPANIES HOUSE