

SSE Renewables Onshore Windfarm Holdings Limited
Millennium House
25 Great Victoria Street
Belfast
Northern Ireland
BT2 7AQ

The Directors
Keadby Wind Farm Limited
No.1 Forbury Place
43 Forbury Road
Reading
United Kingdom
RG1 3JH

Date: 08/12/2023

Dear Sirs

**AGREEMENT OF THE SOLE MEMBER OF KEADBY WIND FARM LIMITED (COMPANY
NUMBER 06852112) (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 31 March 2023.



Signed by **Bernard O'Connor**

for and on behalf of **SSE Renewables Onshore Windfarm Holdings Limited**

Date 08/12/2023

