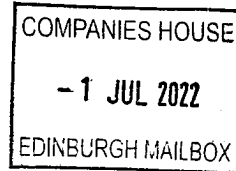


VENTIENT
ENERGY

The Directors
Mobius Wind Holdings Limited (07086998)
Connect House
133-137 Alexandra Road,
Wimbledon,
London,
England,
SW19 7JY



24 June 2022

Dear Sirs,

Notice of Agreement of the sole member of Mobius Wind Holdings Limited (registered number 07086998) (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 December 2021.

SUBSCRIBED for and on behalf of VENTIENT ENERGY LIMITED
by Pablo Andres

on 24 June 2022

.....
Pablo Andres
Director



Ventient Energy
4th Floor, 12 Blenheim Pl,
Edinburgh EH7 5JH

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