

Vital Energi Generation Limited
Century House Roman Road
Blackburn
Lancashire
BB1 2LD

11 March 2020



Dear Sirs

WRITTEN NOTICE OF VITAL ENERGI GENERATION LIMITED (REGISTERED NUMBER 07110216) ("COMPANY") IN ACCORDANCE WITH S479A(S) COMPANIES ACT 2006.

Pursuant to S479A(2) (e), notice by Vital Holdings Limited (registered number 06395526) is given with effect from the date set out below of the agreement of the Company and all the members to the proposed exemption from audit under s479A Companies Act 2006 for the Company's annual accounts for the financial year ended 30 June 2019.

A handwritten signature in black ink, appearing to read 'G J Fielding', written over a horizontal line.

Mr G J Fielding
Director
11 March 2020