

McEwan Owls Lodge Holdco Limited

Registered Company No 08409648

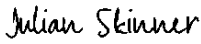
The Directors
AEE Renewables UK 14 Limited
15 Diddenham Court
Lambwood Hill
Grazeley
Reading, Berkshire
RG7 1JQ

07 September 2023

Dear Sirs,

Agreement of the member of the Companies to the audit exemption under section 479A of the Companies Act 2006 (the "Act")

We, being the sole member of the Company agree, for the purposes of section 479A (2) (a) of the Act, to the Companies adopting the exemption from audit under section 479A of the Act for the financial year ending 31 December 2022.

DocuSigned by:

E0527D6952824DE

Julian Skinner

Name:

For and on behalf of McEwan Owls Lodge Holdco Limited

WEDNESDAY



ACCØ8XIB
A19 13/09/2023 #125
COMPANIES HOUSE

McEwan Owls Lodge Holdco Limited
15 Diddenham Court Lambwood Hill, Grazeley, England, RG7 1JQ