

McEwan Shelswell Holdco Limited

Registered Company No 08409591

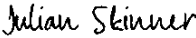
The Directors
Shelswell Solar Park Limited
15 Diddenham Court
Lambwood Hill
Grazeley
Reading, Berkshire
RG7 1JQ

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:

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Name: Julian Skinner
For and on behalf of McEwan Shelswell Holdco Limited



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