

Lightsource Radiate 2 Limited  
7<sup>th</sup> Floor  
33 Holborn  
London  
EC1N 2HU

The Directors  
The companies listed in Schedule 1 to this letter (the "**Companies**")  
7<sup>th</sup> Floor  
33 Holborn  
London  
EC1N 2HU

29 September 2023

Dear Sirs,

**Agreement of the sole member of each of the Companies to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of each of the Companies, agree, for the purposes of Section 479A(2)(a) of the Companies Act 2006, to each of the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2022.

Yours faithfully,

Signed by a director ..... *Olivier Fricot*  
For and on behalf of Lightsource Radiate 2 Limited

FRIDAY



A15      \*ACDK8WGG\*      #43  
06/10/2023  
COMPANIES HOUSE

**Schedule 1**

<b>Company Name</b>	<b>Company Number</b>
Aashman Power Limited	07447165
Burnthouse Solar Limited	08898821
Chittering Solar Limited	07676618
Donoma Power Limited	07447342
Ffos Las Solar Developments Limited	07605959
Gnowee Power Limited	07447559
Howbery Solar Park Limited	07488025
Kala Power Limited	07447594
Lightsource SPV 106 Limited	08752608
Lightsource SPV 26 Limited	07743783
Lightsource SPV 32 Limited	07743912
Lightsource SPV 49 Limited	07957102
Lightsource SPV 5 Limited	07738865
Lightsource SPV 50 Limited	07957055
Lightsource SPV 69 Limited	07985092
Lightsource SPV 76 Limited	07985119
Lightsource SPV 79 Limited	07985100
Lightsource SPV 8 Limited	07738953
Lora Solar Limited	07932140
Manor Farm (Solar Power) Limited	07624543
Meri Power Limited	07447712
MTS Trefinnick Solar Limited	08096294
Nextpower Trevemper Limited	07601777
Nima Power Limited	07447574
Palk Power Limited	07447512
Pont Andrew Limited	08000303
Shakti Power Limited	07447080
Sula Power Limited	07447573
Sun and Soil Renewable 12 Limited	08813095
TGC Solar 106 Limited	07521286
TGC Solar 91 Limited	07521274
Tonatiuh Trading 1 Limited	07367379
Tuwale Power Limited	07447518