

Lightsource Renewable Energy Holdings Limited
7th Floor, 33 Holborn
London
EC1N 2HU

The Directors

The companies listed in Schedule 1 appended to this agreement (the "Companies")

7th Floor, 33 Holborn

London

EC1N 2HU

24 November 2017

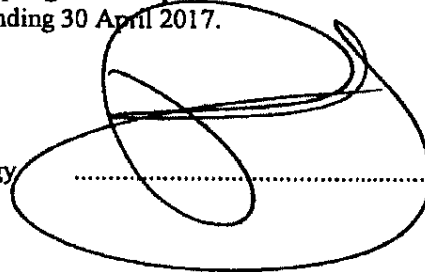
Dear Sirs,

Agreement of the 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 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 30 April 2017.

Signed by

for and on behalf of Lightsource Renewable Energy
Holdings Limited

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a horizontal line, positioned over a dotted line.

Schedule 1

Company registration number	Company name
07743729	Lightsource SPV 18 Limited
07743632	Lightsource SPV 19 Limited
07743736	Lightsource SPV 25 Limited
07743780	Lightsource SPV 29 Limited
07744054	Lightsource SPV 35 Limited
07743913	Lightsource SPV 40 Limited
07957072	Lightsource SPV 41 Limited
07957081	Lightsource SPV 47 Limited
07957116	Lightsource SPV 54 Limited
07957020	Lightsource SPV 55 Limited
07956977	Lightsource SPV 56 Limited
07957073	Lightsource SPV 60 Limited
07985101	Lightsource SPV 73 Limited
07985107	Lightsource SPV 75 Limited
07984936	Lightsource SPV 78 Limited
07985177	Lightsource SPV 80 Limited
08009598	Lightsource SPV 86 Limited
08660462	Lightsource SPV 88 Limited
08660959	Lightsource SPV 90 Limited
08660955	Lightsource SPV 91 Limited
08660939	Lightsource SPV 92 Limited
08661418	Lightsource SPV 94 Limited
08750049	Lightsource SPV 98 Limited
08751534	Lightsource SPV 100 Limited
08751505	Lightsource SPV 101 Limited
08751689	Lightsource SPV 104 Limited
08752598	Lightsource SPV 108 Limited

08767263	Lightsource SPV 112 Limited
08760265	Lightsource SPV 114 Limited
08760285	Lightsource SPV 115 Limited
08760228	Lightsource SPV 116 Limited
08760287	Lightsource SPV 117 Limited
08767267	Lightsource SPV 118 Limited
08762536	Lightsource SPV 126 Limited
08762544	Lightsource SPV 127 Limited
08762525	Lightsource SPV 128 Limited
08767314	Lightsource SPV 130 Limited
08764094	Lightsource SPV 133 Limited
08766258	Lightsource SPV 137 Limited
08766219	Lightsource SPV 138 Limited
08766209	Lightsource SPV 140 Limited
08769590	Lightsource SPV 142 Limited
08756747	Lightsource SPV 145 Limited
08756900	Lightsource SPV 147 Limited
08924915	Lightsource SPV 149 Limited
08925153	Lightsource SPV 151 Limited
08925401	Lightsource SPV 152 Limited
08925032	Lightsource SPV 154 Limited
08925227	Lightsource SPV 155 Limited
08925305	Lightsource SPV 156 Limited
08925595	Lightsource SPV 162 Limited
08934570	Lightsource SPV 166 Limited
08934612	Lightsource SPV 167 Limited
08934841	Lightsource SPV 171 Limited
08935004	Lightsource SPV 174 Limited
08935081	Lightsource SPV 175 Limited
08935074	Lightsource SPV 176 Limited

08935979	Lightsource SPV 179 Limited
08936354	Lightsource SPV 182 Limited
08937583	Lightsource SPV 183 Limited
08937482	Lightsource SPV 184 Limited
08937400	Lightsource SPV 185 Limited
08938744	Lightsource SPV 187 Limited
08938754	Lightsource SPV 189 Limited
08938960	Lightsource SPV 191 Limited
08938959	Lightsource SPV 192 Limited
08939434	Lightsource SPV 196 Limited
08942899	Lightsource SPV 199 Limited
08943032	Lightsource SPV 201 Limited
08943669	Lightsource SPV 202 Limited
08943604	Lightsource SPV 203 Limited
08943830	Lightsource SPV 204 Limited
08943711	Lightsource SPV 205 Limited
08945292	Lightsource SPV 206 Limited
08945938	Lightsource SPV 212 Limited
08946169	Lightsource SPV 213 Limited
08946243	Lightsource SPV 214 Limited
08946409	Lightsource SPV 215 Limited
09714131	Lightsource SPV 231
09714033	Lightsource SPV 232
09714002	Lightsource SPV 233
09713879	Lightsource SPV 234
09713955	Lightsource SPV 235
09723066	Lightsource SPV 261
09723114	Lightsource SPV 262
09723381	Lightsource SPV 263
09723289	Lightsource SPV 264

09723416	Lightsource SPV 265
10674759	Lightsource SPV 286
09731195	Lightsource SPV 216
09731622	Lightsource SPV 217
09731725	Lightsource SPV 218
09732204	Lightsource SPV 219
09732328	Lightsource SPV 220
09732483	Lightsource SPV 221
09732796	Lightsource SPV 222
09733003	Lightsource SPV 223
09727469	Lightsource SPV 225
09727152	Lightsource SPV 226
09727615	Lightsource SPV 227
09731506	Lightsource SPV 228
09731445	Lightsource SPV 229
09731493	Lightsource SPV 230
09737388	Lightsource SPV 236
09737570	Lightsource SPV 237
09737666	Lightsource SPV 238
09722491	Lightsource SPV 239
09722805	Lightsource SPV 240
09722641	Lightsource SPV 241
09722926	Lightsource SPV 242
09723077	Lightsource SPV 243
09723166	Lightsource SPV 244
09723132	Lightsource SPV 245
09723238	Lightsource SPV 246
09722313	Lightsource SPV 247
09722461	Lightsource SPV 248
09722366	Lightsource SPV 249

09722255	Lightsource SPV 250
09722724	Lightsource SPV 251
09722980	Lightsource SPV 252
09722844	Lightsource SPV 253
09722678	Lightsource SPV 254
09723149	Lightsource SPV 255
09723143	Lightsource SPV 256
09722992	Lightsource SPV 257
09723500	Lightsource SPV 258
09723133	Lightsource SPV 259
09723240	Lightsource SPV 260