




The Directors

Drax Generation Developments Limited (07821368)
Abergelli Power Limited (08190497)
Hirwaun Power Limited (08190283)
Progress Power Limited (08421833)
Millbrook Power Limited (08920458)
Drax Fuel Supply Limited (05299523)
(together the "**Companies**")

Drax Power Station
Selby
YO8 8PH

Dear Sirs,

We, being the sole member of the above listed Companies agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2019.

DocuSigned by:

8E7E339D95804AD

Signed by Will Gardiner for and on
behalf of Drax Smart Generation
Holdco Limited (07821911)

Date

23 July 2020

WEDNESDAY



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A15 05/08/2020 #259
COMPANIES HOUSE