

SHAREHOLDER AGREEMENT

We, being the sole member of Stellar Power Limited (Company Number: 07918666) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2022 in accordance with s479a of the Companies Act 2006.



.....
Director
Viners Energy Limited
21 March 2023

MONDAY



AC0740BD

A03

27/03/2023

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COMPANIES HOUSE