

The Directors  
Good Energy Development (No 9) Limited  
Monkton Reach  
Monkton Hill  
Chippenham  
Wiltshire

30th June 2016

Dear Sirs,

**Agreement of the member of Good Energy Development (No.9) Limited (registered with company number 08719443) (Company) to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2015

Denise Cockrem for and on behalf of  
Good Energy Group PLC

