
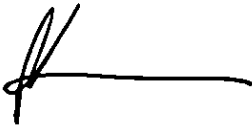


The Fern Power Company 
6th Floor, 33 Holborn
London
EC1N 2HT

SHAREHOLDER AGREEMENT

8836542

We, being all the members of The Fern Power Company Limited ("the Company"), hereby agree to the exemption from audit of the Company for the financial year ending 30 June 2016 in accordance with s479a of the Companies Act 2006.



.....
Director
Fern Trading Limited

Date: 22 December 2016

THURSDAY



S63AWZUG

SPE 30/03/2017 #32
COMPANIES HOUSE