**SHAREHOLDER AGREEMENT**

We, being the sole member of Marden Power Limited (Company Number: 09415916) (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
The Fern Power Company Limited
14 February 2023

FRIDAY
*ABYIE540*
A01 03/03/2023 #229
COMPANIES HOUSE