

SHAREHOLDER AGREEMENT

We, being the sole member of Wharf Power Limited (Company Number: 09752795) (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.



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Director
The Fern Power Company Limited
14 February 2023

TUESDAY



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A08

28/03/2023

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COMPANIES HOUSE