

SHAREHOLDER AGREEMENT

We, being the sole member of Northwich Power Limited (Company Number: 09966649) (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
20 March 2023

WEDNESDAY



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A03

29/03/2023

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COMPANIES HOUSE