SHAREHOLDER AGREEMENT

We, being the sole member of Westwood Power Limited (Company Number: 10208400) (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

TUESDAY



28/03/2023 COMPANIES HOUSE

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