

COMPANY NUMBER: ~~10780034~~

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN NOTICE OF AGREEMENT BY SOLE MEMBER OF

BROOK FARM ENERGY STORAGE LIMITED

(the "Company")

In accordance with Section 479A(2)(a) of the Companies Act 2006, we, the undersigned, being the sole member of the Company, hereby agree to the exemption from audit of the Company's individual accounts in respect of the financial year ended 31 December 2022.



For and on behalf of

Care Assets Limited

Company Number: 12475528

Date: 26 September 2023

WEDNESDAY



ACCX7X6I

A10

27/09/2023

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COMPANIES HOUSE