



Conrad (Cherwell) Ltd
Suites D&E Windrush Court,
Blacklands Way
Abingdon
OX14 1SY
info@conradenergy.co.uk

Dear Sirs

Agreement of the sole member of Conrad (Amphill) Limited (registered with company number 10969105) (the "Company") to the audit exemption under sections 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of Section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial period ended 31 March 2023.

Yours faithfully

A handwritten signature in black ink, consisting of a stylized 'D' followed by a horizontal line and some smaller, less distinct strokes.

Director

Signed on behalf of the Board of Conrad (Cherwell) Limited

