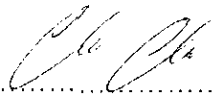


SHAREHOLDER AGREEMENT

We, being the sole member of Crayfern Sunley (Slinfold) Limited (Company Number: 12376099) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2023 in accordance with section 479A of the Companies Act 2006.



.....
Director
Elivia South Limited
25 March 2024

