



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

Dear Sirs

**Agreement of the sole member of Conrad (Rake Lane) Limited (registered with company number 12949373) (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, appearing to be "D. [unclear]", written over a horizontal line.

Director  
Signed on behalf of the Board of Conrad (Thames) Limited

