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**EPR Scotland Limited** 1 West Regent Street, Glasgow G2 1AP

## SHAREHOLDER AGREEMENT

We, being all the members of EPR Scotland Limited ("the Company"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2019 in accordance with s479a of the Companies Act 2006.

Director

**Energy Power Resources Limited** 

04/03/2020 LD3 COMPANIES HOUSE