

**Cathkin Energy Limited**  
Pinsent Masons LLP  
Princes Exchange  
1 Earl Grey Street  
Edinburgh  
Midlothian, EH3 9AQ

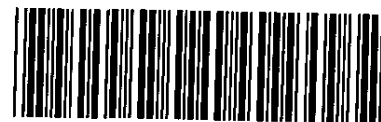
## SHAREHOLDER AGREEMENT

We, being all the members of Cathkin Energy 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  
CLPE Projects 3 Limited

WEDNESDAY



\*L904610Y\*  
LD4 04/03/2020 #85  
COMPANIES HOUSE