

SHAREHOLDER AGREEMENT

We, being the sole member of Cathkin Energy Limited (Company Number: SC264324) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2022 in accordance with s479a of the Companies Act 2006.



.....
Director
CLPE Projects 3 Limited
09 December 2022

SATURDAY



A09 *ABVP2MAJ* #236
21/01/2023
COMPANIES HOUSE