

Registered Office:  
Newington House  
237 Southwark Bridge Road  
London SE1 6NP

Company:  
UK Power Networks Services  
Holdings Limited



Registered in England and Wales No: 7306419

The Directors  
UK Power Networks Services (South East) Limited  
Newington House  
237 Southwark Bridge Road  
London SE1 6NP

25 July 2023

Dear Sirs

**Agreement of the sole member of UK Power Networks Services (South East) Limited ("the Company") (Registration Number: 02366867) to audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, unanimously 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 year ending 31 March 2023.

A handwritten signature in black ink, appearing to read 'Basil Scarsella', written over a dotted line.

Signed for and on behalf of UK Power Networks Services Holdings Limited  
**Basil Scarsella**  
Director

FRIDAY



A15      \*ACA6GTK0\*      #77  
18/08/2023  
COMPANIES HOUSE