SHAREHOLDER AGREEMENT

We, being the sole member of Bellhouse Energy Limited (Company Number: 03466081) (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 1 Limited 09 December 2022

A09 21/01/2023 #201
COMPANIES HOUSE