

LONGEVITY

The Registrar of Companies
Companies House
Crown Way
CR14 3UZ
DX 33050 Cardiff

11th September 2023

Dear Sirs,

RE: Longevity Power Limited (Ref: 13148939) (the "Company")

Agreement of the member of Company to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, 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 period ending 31 December 2022.



Signed for and on behalf of Longevity Partners Limited

Etienne Cadestin
Director

11th September 2023



Longevity Partners Ltd, 5th Floor, One New Change, London, EC4M 9AF

Tel: +44 (0)20 7796 814

Company registered in England and Wales. Registered office: One New Change, London EC4M 9AF.