

Sundance Acquisitions Limited

Registered Company No 09880877

The Directors
Sheep Shed Solar Limited
15 Diddenham Court
Lambwood Hill
Grazeley
Reading, Berkshire
RG7 1JQ

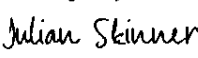
12/14/2022

2022

Dear Sirs,

Agreement of the member of the Companies to the audit exemption under section 479A of the Companies Act 2006 (the "Act")

We, being the sole member of the Company agree, for the purposes of section 479A (2) (a) of the Act, to the Companies adopting the exemption from audit under section 479A of the Act for the financial year ending 31 March 2022.

DocuSigned by:

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Name: Julian Skinner

For and on behalf of Sundance Acquisitions Limited



Sundance Acquisitions Limited
15 Diddenham Court, Lambwood Hill, Grazeley, England RG7 1JQ