

SSE plc
Inveralmond House
200 Dunkeld Road
Perth
PH1 3AQ

The Directors
SSE Micro Renewables Limited
Inveralmond House
200 Dunkeld Road
Perth
PH1 3AQ

Date: 28 November 2022

Dear Sirs

**AGREEMENT OF THE SOLE MEMBER OF SSE MICRO RENEWABLES LIMITED (COMPANY
NUMBER SC386017) (the 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 year ending 31 March 2022.

Signed by **Sally Fairbairn**
for and on behalf of **SSE plc**



TUESDAY



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20/12/2022

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COMPANIES HOUSE

SSE plc

Registered Office: Inveralmond House 200 Dunkeld Road Perth PH1 3AQ Registered in Scotland No. SC117119.

sse.com