

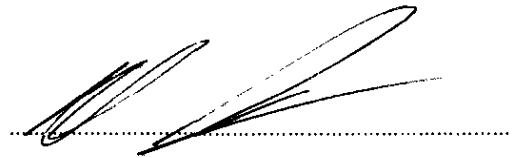
The Directors  
Dundee Merchant Wind Park Limited  
Lion House  
Rowcroft  
Stroud  
GL5 3BY

Dear Sirs,

**Agreement of the members of Dundee Merchant Wind Park Limited (registered with company number 04364643) (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 30 April 2021.

Signed by Asif Rehmanwala for and on behalf of  
Next Generation Wind Holdings Limited



Date: 10 February 2022

WEDNESDAY



\*AAXZTBJF\*

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16/02/2022

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COMPANIES HOUSE