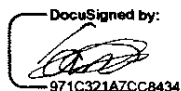


**W4B Renewable Energy Limited**  
**06479668**

**Unanimous written consent of the members of W4B Renewable Energy Limited**

The board of directors of **W4B Renewable Energy Limited**, on behalf of all members of the company, hereby provides its written consent to the subsidiary being exempt from the requirements of the Companies Act 2006 relating to the audit of individual accounts for the financial year ended 30 September 2022, pursuant to Section 479A(2)(a) of the Companies Act 2006.

DocuSigned by:  
  
971C321A7CC8434

For and on behalf of **W4B Renewable Energy Limited**

Date: 26 May 2023

Director name: Ian Graves

THURSDAY



\*AC4RQ54Y\*

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COMPANIES HOUSE