

AYRSHIRE POWER LIMITED

(COMPANY NO. 06540673)

Agreement of the member of Ayrshire Power Limited (registered with company number 06540673) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously 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 2019.

Signed by Neil Lees (Director) for and
on behalf of Ayrshire Power Holdings
Limited

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Date

17.04.2019
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29/11/2019

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COMPANIES HOUSE