

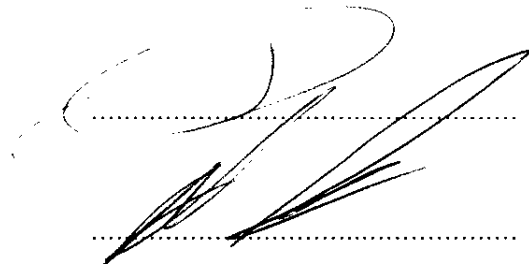
The Directors
Ballymena Wind Park Limited
Lion House
Rowcroft
Stroud
GL5 3BY

Dear Sirs,

Agreement of the member of Ballymena Wind Park Limited (registered with company number 6697374) (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 2019.

Signed by Dale Vince for and on behalf of Next
Generation Wind Holdings Limited:



Date: 11 FEB 2020

FRIDAY



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