

30th June 2020

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Re: Inspirit Energy Limited

Inspirit Energy Holdings Plc (Company no 5075088), the ultimate parent of Inspirit Energy Limited (Company number 07160673 and "Subsidiary"), provides an undertaking under Companies Act 2006, 'Section 479C – audit exemption for a subsidiary' and that it irrevocably guarantees the debts and liabilities that the subsidiary has entered into during the financial year ended 30th June 2019.

Nilesh Jagatia Director

Inspirit Energy Holdings plc

SATURDAY

A13 15/08/2020 COMPANIES HOUSE

Registered Office: 2nd Floor, 2 London Wall Building, London EC2M 5PP Incorporated and registered in England and Wales. Co. No 5075088