



27th March 2022

Re: Inspirit Energy Limited- Exemption under section 479a of the Companies Act by members of the company.

Inspirit Energy Holdings plc, 100 % shareholder of Inspirit Energy Limited (co. no. 07160673), provides agreement that Inspirit Energy Limited should seek exemption from audit of its accounts for the period ended 30th June 2022 and onwards under section 479a of the Companies Act.

Inspirit Energy Limited's financial statements are consolidated in full in Inspirit Energy Holding plc's Audited Annual Report and Financial Statement for the year ended 30 June 2022.



Nilesh Jagatia
Director
Inspirit Energy Holdings plc





27th March 2022

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 2022.

A handwritten signature in black ink, appearing to read "Njagatia", with a stylized flourish at the end.

Nilesch Jagatia
Director
Inspirit Energy Holdings plc



COMPANIES HOUSE