



**Inspirit
Energy**

Holdings plc

Cleaner Brighter Future

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15^h June 2021

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 2030 and onwards under section 479a of the Companies Act.

Inspirit Energy Limited's financial statements are consolidated in in full in Inspirit Energy Holding plc's Audited Annual Report and Financial Statement for the year ended 30 June 2030.

Nilesch Jagatia
Director
Inspirit Energy Holdings plc

