SHAREHOLDER AGREEMENT

We, being the sole member of WSE Hullavington Limited (Company Number: 7593703) (the "Company"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2023 in accordance with section 479A of the Companies Act 2006.

Director

WSE Hullavington Holdings Limited

18 March 2024

ACZSS8KZ 27/03/2024 COMPANIES HOUSE

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