

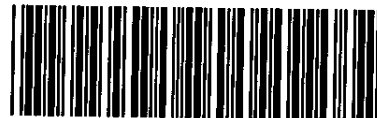
SHAREHOLDER AGREEMENT

We, being the sole member of Beinneun Wind Farm Ltd (Company Number: 07661372 (the "**Company**")), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2022 in accordance with s479a of the Companies Act 2006.



Director
Boomerang Energy Limited
16 March 2023

WEDNESDAY



ABZUH29E

A09

22/03/2023

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COMPANIES HOUSE