

Distributed Power Holdings Limited
1030 Centre Park
Slutchers Lane
Warrington
England
WA1 1QL


05/04/2023

Red Rose Infrastructure Limited
Company number: 07686173

Written Notice of Agreement by the Members
In accordance with Companies Act 2006 s479A

We, being all the members of the Distributed Power Holdings Limited Group, incorporated in the UK, hereby agree that we do not require the accounts of our subsidiary for the year ended 31 December 2021 to be audited.

Signed for and on behalf of
Distributed Power Holdings Limited

DocuSigned by:

B58C8CC95A994B8
06-Apr-23

Keith Gains
Director

